

An Ordinary Meeting of Horley Town Council will be held at the Albert Rooms, Albert Road, Horley on Tuesday 10 December 2013 at 7.30 pm

The meeting will be preceded at 7.00 pm by a private presentation on the new Town Council Web Site, given by Cllr James Baird

- 1 Apologies and Reasons for Absence**
- 2 Declarations of Interest & Dispensations**
 - i) To receive Declarations of Interest regarding items on this agenda.
 - ii) To receive written requests for dispensations for Disclosable Pecuniary Interests (if any).
 - iii) To grant any requests for dispensations, as appropriate.
- 3 Public Forum**
- 4 Minutes**

To approve the minutes of the Ordinary Meeting of the Council held on 15 October 2013.
- 5 Matters Arising**

Ordinary Meeting of the Council held on 15 October 2013.
- 6 Committee Reports**

To receive the minutes of the meetings of the following Committees:

 - i) Approved minutes of the Leisure & Amenities Committee held on 10 September 2013 (previously circulated).
 - ii) Unapproved minutes of the Leisure & Amenities Committee held on 5 November 2013 (attached).
 - iii) Approved minutes of the Finance & General Purposes Committee held on 1 October 2013 (previously circulated).
 - iv) Unapproved minutes of the Finance & General Purposes Committee held on 26 November 2013 (attached).
 - v) Approved minutes of the Planning & Development Committee held on 24 September 2013 (attached).
 - vi) Approved minutes of the Planning & Development Committee held on 22 October 2013 (attached).
 - vii) Unapproved minutes of the Planning & Development Committee held on 19 November 2013 (attached).
- 7 Chairman's Report**

To receive a report of events recently attended by the Chairman
- 8 Strategy & Forward Planning Advisory Group (S&FPG)**

To receive an update on recent meetings.
- 9 Surrey Police**

To receive an update on recent liaison meetings and other matters.

- 10 Langshott Allotments**
To consider the recommendation of the Leisure & Amenities Committee that the Town Council accept the freehold ownership of the Langshott Allotment site, subject to the resolution of any legal and other issues.
- 11 Letters Received**
- 12 Diary Dates**
- 13 Urgent Business**
To note urgent business for inclusion on future agenda.
- 14 Press Release**
To agree items for inclusion.
- 15 Exclusion of Public and Press**
“In view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and that they be instructed to withdraw.”
- 16 Confidential Minutes** **CONFIDENTIAL**
To approve the confidential minutes of the Ordinary Meeting of the Council held on 15 October 2013.
- 17 Matters Arising** **CONFIDENTIAL**
Ordinary Meeting of the Council held on 15 October 2013.
- 18 Committee Reports – Confidential Minutes** **CONFIDENTIAL**
To receive the confidential minutes of Committee meetings.
- 19 Cyril Edmonds Community Fund** **CONFIDENTIAL**
To consider applications for funding.
- 20 Innes Pavilion / Horley Sports (Social) Club (HSSC)** **CONFIDENTIAL**
i) HSSC - to receive an update.
ii) Roof replacement – to receive an update.
iii) Grant applications – to receive an update.
iv) Future tenancies – to receive an update
- 21 Concurrent Functions** **CONFIDENTIAL**
To receive an update.
- 22 Town Council Estimates and Precept - Financial Year 2014/15** **CONFIDENTIAL**
i) Movement of Earmarked Funds - to consider the recommendations of the Finance & General Purposes Committee.
ii) To finalise requirements and set the Town Council Precept for 2014/15.
- 23 Press Release**
To agree items for inclusion. **Date of Next Meeting – 4 February 2014**



Signed, Town Clerk, 5 December 2013