

HORLEY TOWN COUNCIL
Finance & General Purposes Committee

A meeting of the above-named Committee will be held at the Albert Rooms,
Albert Road, Horley, on **Tuesday 5 August 2014 at 7.30 pm**

All correspondence and papers referred to in the public part of the agenda are available to view in the Town Council Offices during normal office hours.

A G E N D A

- 1 Apologies and Reasons for Absence**
- 2 Declarations of Interest & Dispensations**
 - i) To receive any 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 Approval of Minutes**

Committee Meeting, Tuesday 10 June 2014
- 5 Matters Arising**

Committee Meeting, Tuesday 10 June 2014
- 6 Audit Matters**

To receive the Councillors' Audit Certificate for June 2014.
- 7 Financial Reports**

To approve the financial reports, including bank reconciliations and summaries of receipts and payments, up to 30 June 2014.
- 8 Communications**

To receive estimates of costs likely to be incurred by the Town Council in connection with its Second Runway Consultation.
- 9 Borough Standards Committee**

To receive an update on recent meetings.
- 10 Transfer of Langshott Allotments**

To receive an update.
- 11 Damage to Height Barrier at Former Horley Anderson Car Park**

To note action taken.
- 12 Centenary of Start of First World War**
 - i) Production of Memorial Book – to receive an update on final costs.
 - ii) To receive an update on any other related matters.
- 13 Surrey Association of Local Councils (Surrey ALC)
& National Association of Local Councils (NALC)**

To receive an update on recent meetings and to note any other information received.
- 14 Surrey County Council Pension Fund**

To consider recent correspondence received.
- 15 Horley Recreation Ground - Final phase of Footpath Refurbishment**

To consider the recommendation of the Leisure & Amenities Committee that the work proceed. (Unbudgeted item.)

...Continued

- 16 Future Capital Requirements**
To consider the way forward.
- 17 Revenue Producing Projects**
To consider the way forward.
- 18 Horley Churchyards**
To consider alternative ways in which the areas might be maintained.
- 19 Horley Edmonds Fund**
To note receipt of the Quarter One Fund Statements (April-June 2014)
- 20 Christmas Fayre, 29 November 2014**
To consider Town Council participation in the event.
- 21 Review of Polling Districts and Places**
To consider information received from the Borough Council. (Responses required by 22 September 2014.)
- 22 Letters Received**
- 23 Diary Dates**
To note forthcoming events.
- 24 Urgent Business**
To note urgent business for inclusion on any future agenda.
- 25 Press Release**
To agree items for inclusion.
- 26 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."
- 27 Approval of Confidential Minutes** **CONFIDENTIAL**
Committee Meeting, Tuesday 10 June 2014.
- 28 Matters Arising** **CONFIDENTIAL**
Committee Meeting, Tuesday 10 June 2014.
- 29 Concurrent Functions** **CONFIDENTIAL**
To consider information received and to agree a recommendation, for consideration by Full Council
- 30 Press Release** **CONFIDENTIAL**
To agree items for inclusion.

Date of next meeting – 30 September 2014



Signed: Town Clerk

Dated 31 July 2014