

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 6 August 2019 at 7.30 pm**

A G E N D A

- 1 Apologies and Reasons for Absence**
- 2 Disclosable Pecuniary Interests and Non-Pecuniary Interests**
To receive from members any declarations of interest in relation to any items included on this agenda.
- 3 Public Forum**
- 4 Approval of Minutes**
Committee Meeting, Tuesday 18 June 2019.
- 5 Finance Updates**
Committee Meeting, Tuesday 18 June 2019.
- 6 Audit Matters**
To receive the Councillors' Audit Certificate for June 2019.
- 7 Financial Matters**
 - i)** To approve the financial reports, including bank reconciliations and summaries of receipts and payments, up to 30 June 2019.
 - ii)** Revisions to HSBC Bank Mandates – to approve the appointments of new signatories for authorising payments.
- 8 Communications**
 - i)** To receive an update on the meeting of the Communications Sub-Committee held earlier in the evening (6 August 2019).
 - ii)** To receive an update on any other matters.
- 9 General Data Protections Regulations (GDPR)**
To receive an update on any matters.
- 10 Surrey Association of Local Councils (Surrey ALC)
& National Association of Local Councils (NALC)**
 - i)** To receive updates on recent meetings and other events attended.
 - ii)** To receive an update on any other matters.
- 11 Café Pavilion Project, Horley Recreation Ground**
To receive an update on the Café Pavilion construction and associated external works.
- 12 Extreme Funfair at Court Lodge Fields**
To ratify the recent decision taken to approve the request by the funfair operator to extend the funfair for a further two weeks until Sunday 18th August 2019.
- 13 Health & Safety Compliance**
To ratify recent expenditure for the annual inspection and maintenance of emergency lighting at the Town Council Offices, including an emergency lighting upgrade at the rear of the building, in the total sum of £277.55 plus VAT.
- 14 RBBC Consultation: Statutory Review of Polling Districts and Places (Closing Date: 16 September 2019)** - To consider this Council's response.

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- 15 RBBC CIL Local Fund Survey:** To receive an update on a recent joint meeting with CIL Officers on the public consultation to be launched from 16 September to 13 October 2019.
- 16 Horley Edmonds Fund**
To note information received from the Community Foundation for Surrey (CFF) on total grants made to local charities and community groups across the county since its establishment in 2005.
- 17 Letters Received**
- 18 Diary Dates**
To note forthcoming events.
- 19 Items for future consideration**
To note any items for inclusion an any future agenda.
- 20 Press Release**
To agree items for inclusion.
- 21 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.”
- 22 Café Pavilion Project, Horley Recreation Ground** **CONFIDENTIAL**
To consider the appointment of the Café Operator Concession Lease and to make recommendations for Full Council on 3 September 2019.



Signed: Joan Walsh, Town Clerk, 1 August 2018

Date of next meeting – Tuesday 1 October 2018