

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 12 March 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 22 January 2019.
- 5 Finance Updates**
- 6 Internal Audit Matters**
 - i)** To receive the Councillors' Audit Certificate for January 2019 and Clerk's responses, as necessary.
 - ii)** To receive the second interim Internal Audit Report and Clerk's responses, as required.
- 7 Financial Reports**
To approve the financial reports, including bank reconciliations and summaries of receipts and payments, up to 31 January 2019
- 8 Communications**
 - i)** To receive an update on the meeting of the Communications Sub-Committee held earlier in the evening.
 - ii)** To receive updates on any other matters.
- 9 General Data Protections Regulations (GDPR)**
To receive any updates.
- 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 updates on any other matters and to consider any information received.
- 11 Town Meeting, 16 May 2019 (New Date)**
To receive an update on the revised arrangements.
- 12 Grant Application by St Bart's Church (Repairs to Grade II listed Lychgate)**
To consider the recommendation of the Leisure Committee and to agree the way forward.
- 13 Insurance Claim – Damage to Railings at Horley Recreation Ground**
To receive an update from the Clerk.
- 14 Utilities Contracts Updates**
To receive a report from the Clerk.
- 15 "Total Bounceout", Horley Recreation Ground**
To consider further correspondence received from the organiser, regarding the charge for the event.

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- 16 CCTV Camera Systems**
To receive an update on recent repairs and to consider enhancements to be undertaken in the new Financial Year.
- 17 Sound System for Edmonds Hall**
To consider possible options.
- 18 Innes Pavilion Lease**
To receive any updates.
- 19 Land at Emlyn Meadows**
To consider further updates from the local resident.
- 20 Possible Use of Michael Crescent Scout Hut by Susy Radio**
To receive an update and to agree the way forward.
- 21 Letters Received**
- 22 Diary Dates**
To note forthcoming events.
- 23 Items for Future Consideration**
To note items for inclusion on future agenda.
- 24 Press Release**
To agree items for distribution.
- 25 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.”
- 26 Approval of Confidential Minutes** **CONFIDENTIAL**
Committee Meeting, Tuesday 22 January 2019.



Signed: Joan Walsh, Town Clerk, 7 March 2019

Date of next meeting – Tuesday 30 April 2019