

HORLEY TOWN COUNCIL
Leisure & Amenities Committee

A meeting of the above-named Committee will be held at the **Albert Rooms**,
Albert Road, Horley, on **Tuesday 2 June 2015** 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 Appointment of Committee Chairman
(Chairman of the Council in the Chair)**

Elected Chairman to take the Chair
- 2 Appointment of Committee Vice-Chairman**
- 3 Apologies and Reasons for Absence**
- 4 Disclosable Pecuniary Interests and Non-Pecuniary Interests**
To receive from members any declarations of interest in relation to any items included on this agenda.
- 5 Public Forum**
- 6 Approval of Minutes**
Leisure & Amenities Committee held on 14 April 2015
- 7 Matters Arising**
Committee Meeting, 14 April 2015
- 8 Appointments to Sub-Committees and Outside Bodies**
To agree appointments to the following:

Carnival Advisory Committee
Churchyards Committee
Gatwick Greenspace Partnership
Grounds Maintenance Sub-Committee
Horley Conservation Group
Horley in Bloom Advisory Committee
Horley Open Spaces Advisory Committee
- 9 Outside Bodies**
 - i)** To receive reports of attendance at recent meetings.
 - ii)** To approve payment of £1,900, being this Council's contribution to the Gatwick Greenspace Partnership for 2015-2016.
- 10 Horley Churchyards**
To receive an update on recent meetings and other matters.
- 11 Parks and Recreation Grounds owned/managed by Horley Town Council**
To receive a presentation from the Clerk and to consider future improvements.
- 12 Grounds Maintenance Update (Including Agency Agreement)**
 - i)** To receive a report from the Clerk.
 - ii)** Grounds Maintenance Contract Jan 2016 – Dec 2020 – to agree the way forward.
 - iii)** Members' inspections/tours of recreation grounds – to agree the way forward.
 - iv)** Possible extension of Devolved Powers Agreement – to receive an update.

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- 13 Playgrounds**
i) To receive the playground inspection reports.
ii) To receive an update on repairs and other matters.
- 14 Horley Recreation Ground**
i) Provision of café/toilet facilities – to receive an update and to consider estimates received regarding a feasibility study.
ii) Provision of Outdoor Fitness Equipment – to receive an update.
iii) Widening of entrance barrier – to receive an update.
iv) Request to install Memorial Seat in Memorial Gardens – to consider information received.
- 15 Charges for use of Football Pitches at Court Lodge Fields**
To finalise charges for 2015/2016
- 16 Circus Visits**
To review the recent visit by John Lawson’s Circus and to consider a request from another Circus Proprietor.
- 17 Church Road Allotments**
To receive an update on any matters.
- 18 Langshott Allotments**
To receive an update.
- 19 Surrey County Council Community Improvements Fund**
To consider information received.
- 20 Environment Matters**
i) Horley Conservation Group – to receive an update on recent meetings and activities.
ii) Himalayan Balsam Action Plan – to receive an update on this year’s programme.
iii) To approve the attendance of Cllr Baker at a “Safe Use of Pesticides” Course, at a total cost of £412 plus VAT.
iii) To receive an update on any other matters.
- 21 Horley Open Spaces Advisory Committee**
To note that the Committee is to meet on 16 June 2015.
- 22 Horley in Bloom (HIB)**
i) To receive a report of the meeting held earlier.
ii) Horley in Spring – to receive an update on presentations.
iii) Horley in Bloom – to receive an update on this year’s competitions.
- 23 South & South East in Bloom 2015**
To receive an update.
- 24 Summer Planting**
i) Memorial Gardens – to receive an update and to approve associated costs.
ii) Planters & Hanging Baskets – to receive an update on arrival dates.
iii) Sponsorship of Town Centre Flowers – to receive an update on donations received to date.
iv) Wild Flower Meadows – to receive an update on planting.

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- 25 Horley Saturday Market**
To receive an update and to consider arrangements regarding the future collection of market fees.
- 26 Horley Carnival**
To receive an update.
- 27 Letters Received**
- 28 Diary Dates**
- 29 Urgent Business**
To note urgent business for inclusion on future agenda.
- 30 Press Release**
To agree items for inclusion.
- 31 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.”
- 32 Approval of Confidential Minutes** **CONFIDENTIAL**
Leisure & Amenities Committee held on 14 April 2015
- 33 Matters Arising** **CONFIDENTIAL**
Committee Meeting, 14 April 2015
- 34 Press Release**
To agree items for inclusion.



Town Clerk 28 May 2015 Date of Next Meeting – 14 July 2015