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 6 January 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.

AGENDA

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

Leisure & Amenities Committee held on 4 November 2014

5 Matters Arising

Committee Meeting, 4 November 2014

6 Outside Bodies

To receive reports of attendance at any meetings.

7 Horley Churchyards

To receive an update on recent meetings and other matters.

8 Grounds Maintenance Update (Including Agency Agreement)

To receive a report from the Clerk.

9 Playgrounds

- i) To receive the playground inspection reports.
- ii) To receive an update on repairs and other matters.
- iii) To receive the annual inspections carried out by Play Inspection Company.
- iv) Review of playgrounds inspection regime to receive an update.

10 Horley Recreation Ground

- i) Provision of café/toilet facilities to receive an update on recent meetings.
- ii) Reinstatement following Bonfire & Firework Display to consider concerns raised by the Horley & District Round Table regarding charges levied.
- iii) Horley Bowling Club to consider possible extension plans.
- iv) Provision of Outdoor Fitness Equipment to consider the way forward, following receipt of £10,000 from the London Marathon Charitable Trust.

11 Court Lodge Fields

- i) John Lawson's Circus to note that the circus will be open from 19-21 May '15
- ii) M&L Pleasure Fairs to note that the funfair will be open from 2-5 July 2015.

12 Church Road Allotments

To receive an update on any matters.

13 Langshott Allotments

To receive an update.

14 Emlyn Meadows – Loose Horses

To receive an update.

15 Riverside Garden Park

- i) Erosion of bank to receive an update regarding repairs.
- ii) Request for Memorial Seat to receive an update on the recent site meeting.

16 Tree Matters

- i) To receive an update regarding the Borough Council Tree Officer.
- ii) To note that Broadleaf Tree Services carried out planned tree works at Horley Recreation Ground in December.
- Tree surveys to note that surveys are to be carried out by County Tree Surgeons at Court Lodge Fields and Emlyn Meadows for the total sum of £550 plus VAT and to consider the way forward, with regard to trees at Horley Recreation Ground.

17 Environment Matters

- i) Horley Conservation Group to receive an update.
- ii) To receive an update on any other matters.

18 Horley Open Spaces Advisory Committee

To note that the Committee is to meet on 20 January 2015.

19 Horley Saturday Market

To receive an update.

20 Horley Carnival

To receive an update.

21 Horley in Bloom (HIB)

To note that the HIB Committee is to meet on 3 February 2015.

22 Volunteer Activities

To consider information received.

23 Letters Received

24 Diary Dates

25 Urgent Business

To note urgent business for inclusion on future agenda.

26 Press Release

To agree items for inclusion.

27 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."

28 Approval of Confidential Minutes

CONFIDENTIAL

Leisure & Amenities Committee held on 4 November 2014

29 Matters Arising

CONFIDENTIAL

Committee Meeting, 4 November 2014

30 Press Release

To agree items for inclusion.

Town Clerk 22 December 2014

Date of Next Meeting – 24 February 2015