#### 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 8 September 2015** at **7.30 pm** 

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

#### AGENDA

#### 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 Leisure & Amenities Committee held on 14 July 2015

#### 5 Matters Arising Committee Meeting, 14 July 2015

#### 6 Outside Bodies

To receive reports of attendance at recent 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 consider comments made by a local resident regarding Michael Crescent Centenary Park.

#### 10 Horley Recreation Ground

- i) Provision of café/toilet facilities to receive an update on the first stage of the Feasibility Study and to recommend that Trevlyn Tanner Architects Ltd be appointed to carry out the second stage for the sum of £2,140 plus VAT
- ii) Circus visits to receive an update.
- iii) To consider correspondence received regarding conditions in the Recreation Ground.
- iv) Refurbishment of Skate Park to note that an application for funding has been made to Surrey County Council's Community Improvements Fund.
- v) Bonfire & Fireworks Display to consider comments made regarding spectators in the Memorial Gardens.

#### 11 Court Lodge Fields

To note that the remainder of the fencing between Raven Housing owned land and Court Lodge Fields has been removed by Raven Housing Trust and to consider the way forward.

#### 12 Church Road Allotments

To receive an update on any matters.

### 13 Langshott Allotments

- i) To consider a request from an allotment holder to keep bees at the site.
- ii) To receive an update on any other matters.

## 14 Town Centre Flower Bed

- i) To receive an update on plans for the future maintenance of the tiered flower bed at the junction of Russells Crescent and The Drive.
- ii) Replacement of broken railway sleepers in the bed to ratify payment of £255 plus VAT.

### 15 Environment Matters

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

## 16 Signage in Recreation Grounds

To consider the way forward.

## 17 Horley Open Spaces Advisory Committee

To receive an update on the meeting held earlier.

## 18 Horley in Bloom (HIB)

- i) Horley in Bloom to receive an update.
- ii) Judging of Allotment Sites to receive an update.
- iii) Photographic Competition to receive an update on the recent judging and reception.

### 19 South & South East in Bloom 2015

To note that the Awards Ceremony is to be held on Friday 11 September.

## 20 Town Centre Christmas Tree

To agree arrangements for 2015.

## 21 Horley Saturday Market

To receive an update.

## 22 Horley Carnival 2016

To receive an update on recent meetings.

### 23 Letters Received

24 Diary Dates

## 25 Urgent Business

To note urgent business for inclusion on future agenda.

# 26 Press Release

29

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

Leisure & Amenities Committee held on 14 July 2015

# CONFIDENTIAL

**Matters Arising** Committee Meeting, 14 July 2015

### CONFIDENTIAL

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- **30 Devolved Powers and other Contractual Issues** To receive an update.
- **31** Grounds Maintenance Contract 2016-2020 To receive an update.
- 32 Press Release To agree items for inclusion.

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Date of Next Meeting - 3 November 2015

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