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 12 January 2016** at **7.30 pm**

<u>A G E N D A</u>

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 3 November 2015

5 Matters Arising

Committee Meeting, 3 November 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.

10 Horley Recreation Ground

- i) Provision of café/toilet facilities to receive an update.
- ii) Bonfire & Fireworks Display to agree arrangements for this year's event on 5 November.
- iii) Refurbishment of Skate Park to receive an update.
- iv) Winter planting in Memorial Gardens to note that this was carried out by Countrywide Grounds Maintenance for the total sum of £1,450 plus VAT.

11 Court Lodge Fields

- i) Boundary with Raven Housing owned land to receive an update on actions taken.
- ii) Court Lodge Playground to note that an application for funding has been made to the Tesco Local Community Grant Scheme.

12 Emlyn Meadows

To consider a quotation received to lay mot pathways at the three pedestrian entrances to the area for the total approximate sum of £800 plus VAT.

13 Church Road Allotments

- i) Tree works to receive an update.
- ii) To receive an update on any other matters.

14 Langshott Allotments

- i) To note that a Mot path has been laid for the total sum of £440 plus VAT. (Further work may be necessary.)
- ii) To receive an update on any other matters.

15 Environment Matters

- i) Horley Conservation Group to receive an update on recent activities.
- ii) Burstow Stream blockages to receive an update.
- iii) To receive updates on any other matters.

16 Horley Open Spaces Advisory Committee

To receive a report of the meeting held on 8 December 2015.

17 Horley Saturday Market

To receive an update.

18 Horley Carnival 2016

To receive an update on recent meetings.

19 Queen's Birthday Celebrations

- i) Queen's Birthday Beacons to consider information received.
- ii) "Clean for the Queen" to consider information received.

20 Letters Received

21 Diary Dates

22 Urgent Business

To note urgent business for inclusion on future agenda.

23 Press Release

To agree items for inclusion.

24 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."

25 Approval of Confidential Minutes

CONFIDENTIAL

Leisure & Amenities Committee held on 3 November 2015

26 Matters Arising

CONFIDENTIAL

Committee Meeting, 3 November 2015

27 Press Release

To agree items for inclusion.

Town Clerk 7 January 2016

Date of Next Meeting – 23 February 2016