

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 15 January 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**
Leisure & Amenities Committee held on 30 October 2018.
- 5 Leisure Updates**
- 6 Outside Bodies**
To receive reports of attendance at any meetings.
- 7 Horley Churchyards**
To receive updates on any recent meetings and other matters.
- 8 Grounds Maintenance Update**
 - i)** To receive a report from the Head of Leisure on recent meetings and any other matters.
 - ii)** To note that there will be an inflationary increase added to the Burleys contract price from January 2019.
- 9 Playgrounds and Inspections**
 - i)** To receive the playground inspection reports.
 - ii)** To receive the grounds inspection reports.
 - iii)** To receive the annual inspections, carried out by the Play Inspection Company earlier in January.
 - iv)** To receive an update on repairs and other matters.
 - v)** To approve the appointment of Bennetts Builders Ltd to carry out the inspections for a further year.
- 10 Youth Matters**
Youth Services in Horley – to receive any updates.
- 11 Parks Furniture**
 - i)** To ratify the purchase of a Ranger covered litter bin and moulded recycled bench from Earth Anchors, for the total sum of £799 plus VAT.
 - ii)** To consider the purchase of four covered litter bins, as part of the programme to replace open bins in recreation grounds.
- 12 Horley Recreation Ground**
 - i)** Beach's Funfair– to receive an update and to consider requests for future visits to Horley.
 - ii)** Horley Lions Charity Dog Show & Country Fayre – to consider a request from the Horley Lions to hold these events on Sunday 8 September 2019.
 - iii)** Replacement Safety Surfacing in Playground – to receive an update on timescales.

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- 13 Court Lodge Fields**
Formal Opening of Playground – to finalise arrangements.
- 14 New Playground Equipment at Michael Crescent Centenary Park**
To receive any updates.
- 15 Church Meadows**
To consider a quotation for the perennial seeding of the long-grassed areas.
- 16 Allotments in Horley**
i) Amendments to Tenancy Agreement – to approve the revised Agreement.
ii) Tree works at Church Road Allotments – to ratify the quotation of £350 from Heatherlands Tree Care. (Work carried out earlier today.)
iii) Westvale Park Allotments – to receive any updates.
- 17 Horley Open Spaces Advisory Committee (HOSAC)**
To note that the next HOSAC Meeting is to be held on 5 February 2019.
- 18 Environment Matters**
i) Horley Conservation Group (HCG) – to receive an update on recent activities.
ii) To receive an update on any other matters.
- 19 South & South East in Bloom**
To consider information received.
- 20 Summer Planting 2019**
To consider possible colour schemes.
- 21 Gatwick Airport Community Trust (GACT)**
To consider information received.
- 22 Horley Saturday Market**
To receive any updates.
- 23 Horley Carnival 2019**
To receive any updates.
- 24 Letters Received**
- 25 Diary Dates**
- 26 Urgent Business**
To note urgent business for inclusion on future agenda.
- 27 Press Release**
To agree items for inclusion.
- 28 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.”
- 29 Approval of Confidential Minutes** **CONFIDENTIAL**
Leisure & Amenities Committee held on 30 October 2018.

Carve Fenton