

HORLEY TOWN COUNCIL
EXTRAORDINARY MEETING OF THE COUNCIL

Minutes of an Extraordinary Meeting of Horley Town Council held at the Albert Rooms, Albert Road, Horley on Tuesday 13 March 2018 at 7.00 pm.

Present Cllrs Mike George – Chairman & Town Mayor
J Baird
J Baker
K Etheridge
A Kitajewski
H Kitajewski
L Mabbett
Samantha Marshall
D Powell
H Randall
F Stimpson

In Attendance J Walsh (Town Clerk)
C Fenton (Head of Leisure)
A Jones

C 4362 Apologies and Reasons for Absence

RESOLVED: that the apologies of Cllrs Biggs, Simon Marshall, Valerie Marshall and Olliver be accepted, for reasons as specified in the attendance register. (Cllrs Banwait, Hudson and Jackson were absent.)

C 4363 Disclosable Pecuniary Interests and Non-Pecuniary Interests

There were no Declarations of Interest in relation to any items included on this agenda.

RESOLVED: noted.

C 4364 Public Forum

No member of the public were present.

RESOLVED: noted.

C 4365 Confidential Business

RESOLVED: that, "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."

C 4366

Replacement Playground at Court Lodge Fields CONFIDENTIAL

Members considered the recommendations of the Interview Panel, following recent interviews with Playground Contractors selected by the Leisure Committee and agreed the appointment of HAGS to supply and install the replacement playground for the sum of £65,000 plus VAT, plus additional items (spring rides and extra MOT stone) for the sum of £3,178 plus VAT.

Meeting closed at 7.30 pm

Date of next meeting: 3 April 2018 (Ordinary Meeting of the Council)