

HORLEY TOWN COUNCIL
ORDINARY MEETING OF THE COUNCIL

Minutes of an Ordinary Meeting of Horley Town Council held at the Albert Rooms, Albert Road, Horley on Tuesday 3 February 2015 at 7.30 pm.

Present: Councillor Richard Olliver – Chairman & Town Mayor
Councillors J Baird, R Bethell, J Chapman, M George,
M Goldsmith, D Jackson, Samantha Marshall, D Powell,
T Schofield, J Spratt and F Stimpson

Also present: A Jones Town Clerk
C Fenton Deputy Town Clerk
One member of the public

Apologies and Reasons for Absence

C 3685 ***RESOLVED: that the apologies of Cllrs Simon & Valerie Marshall, M Miller, M Robinson and R Sherwin be accepted, for reasons as specified in the attendance register. (Cllr K Hagerty was absent.)***

C 3686 **Declarations of Interest & Dispensations**

There were no Declarations of Interest, specific to the meeting, neither were there any requests for Dispensations for Disclosable Pecuniary Interests.

RESOLVED: noted.

C 3687 **Public Forum**

One member of the public was present but no matters were raised,

RESOLVED: noted.

C 3688 **Ordinary Meeting of the Council, 16 December 2014**

The minutes of the Ordinary Meeting of the Council were presented for confirmation by members and signature by the Chairman of the Council.

RESOLVED: that the minutes of the Ordinary Meeting of the Council held on 16 December 2014, including all confidential items, be approved.

C 3689 **Leisure & Amenities Committee, 4 November 2014**

RESOLVED: that the approved minutes of the above meeting of the Leisure & Amenities Committee, including all confidential items, be received.

C 3690 **Leisure & Amenities Committee, 6 January 2015**

RESOLVED: that the unapproved minutes of the above meeting of the Leisure & Amenities Committee, including all confidential items, be received.

C 3691 Finance & General Purposes Committee, 25 November 2014

RESOLVED: that the approved minutes of the above meeting of the Finance & General Purposes Committee, including all confidential items, be received.

C 3692 Finance & General Purposes Committee, 20 January 2015

RESOLVED: that the unapproved minutes of the above meeting of the Finance & General Purposes Committee, including all confidential items, be received.

C 3693 Planning & Development Committee, 9 December 2014

RESOLVED: that the approved minutes of the above meeting of the Planning & Development Committee be received.

C 3694 Planning & Development Committee, 13 January 2015

RESOLVED: that the unapproved minutes of the above meeting of the Planning & Development Committee be received.

C 3695 Recommendation for Town Award 2014/2015

The Deputy Clerk confirmed that the Nominee was delighted to accept the Award, which would be presented at the Town Meeting on 27 March.

RESOLVED: noted.

C 3696 Chairman's Report

The Chairman reported that he had attended the following:

Carol Service at Horley Methodist Church
Opening of new Boots Opticians, Horley
Launch of Macmillan Cancer Support Centre at Reigate Grammar School

RESOLVED: noted.

C 3697 Reports from County Councillors

RESOLVED: that the response from Surrey County Council to the Airports Commission Consultation be received.

C 3698 Strategy & Forward Planning Group

Cllr Schofield advised that there was nothing of significance to report.

RESOLVED: noted.

C 3699 Liaison Meetings with Surrey Police

It was noted that no further meetings had been held.

RESOLVED: noted.

C 3700 Cycle of Meetings 2015-2016

RESOLVED: that the Cycle of Meetings, as appended, be recommended for approval at the Annual Meeting of the Council on 19 May 2015.

Horley Edmonds Fund

C 3701 The Clerk updated members on the Archway Theatre Cinema Project, for which the Town Council had awarded £1,000 from the Horley Edmonds Fund. He explained that quotations for the cinema equipment had been reviewed and a representative from the theatre was due to meet the supplier and installer. Further updates were expected soon.

RESOLVED: noted.

C 3702 ***RESOLVED: that receipt be noted of the Quarterly Fund Statement up to 31 December 2015. (A copy is appended.)***

C 3703 ***RESOLVED: that £1,000 be awarded to the Delta Club to provide specialised transport for its members.***

C 3704 Cllr George enquired whether applicants provided updates to the Horley Edmonds Fund, following receipt of grants. The Chairman replied that updates were published in the Fund's Annual Report.

RESOLVED: noted.

C 3705 Risk Assessment and Management Paper 2014-2015

RESOLVED: that the Paper, as recommended by the Finance & General Purposes Committee, be approved. (A copy is appended.)

South & South East in Bloom

C 3706 ***RESOLVED: that the Town Council enter the Town Centre, Park (Horley Recreation Ground) and Allotments (Church Road) categories of the competition, at a total cost of £140.***

C 3707 ***RESOLVED: that the Deputy Clerk and Council Chairman attend the South & South East in Bloom Seminar at Tilgate Park on 26 March, at a total cost of £26.***

C 3708 Diary Dates

RESOLVED: that future events be noted, in particular the National Flood Forum Roadshow in Smallfield on 7 February and the Town Meeting on 27 March.

Meeting closed at 7.59 pm!

Date of next meeting: 31 March 2015