

Tuesday 21st November 2006
in The Studio, Haverhill Arts Centre, High Street
Commencing at 7.00 p.m.



Haverhill
Town Council

Bevan House, Camps Road
Haverhill
Suffolk CB9 8HF

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Present: **Chair Town Councillor:** **A Thomas**
 Town Councillors: **E Morton and E Trebble**

Also Present: **One member of the public**

MINUTES

1. **Apologies for Absence**
 Apologies for absence had been received from Cllr Marks.
2. **Declaration of Interest**
 Cllr Thomas declared an interest as a member of St Edmundsbury Borough Council.
3. **Minutes**
 The minutes of the meeting held 20th June 2006 were agreed as a true record.
4. **Budget Review 2006/7**
 The Committee noted the current situation.
5. **Future Levels of Council Tax/Withdrawal of Grant Aid by St Edmundsbury Borough Council**
 The Committee noted the proposed reduction in Grant Aid by St Edmundsbury Borough Council, and reluctantly agreed to the proposals, subject to the agreement expiring on 31st March 2012, being binding on St Edmundsbury Borough Council until that date, and the Borough Council being required to use the Arts Centre for all future Haverhill-based meetings.
6. **Independent Internal Auditor**
 The Committee agreed the arrangements for appointment of a new Independent Internal Auditor.
7. **Disposal of Redundant I.T. Equipment**
 The Committee agreed the arrangements for the disposal of redundant I.T. equipment whereby subject to:-
 - a) the retention of such equipment deemed suitable for training and/or emergency replacement of failed equipment
 - b) equipment being sold/donated on an "as seen" basisthe redundant equipment be offered for sale to employees at prices to be set by the Town Clerk, and that any remaining equipment be offered to local voluntary organisations.

Cllr Morton proposed, and Cllr treble seconded, all being in favour that in accord with Section 100(A) (4) of the Local Government Act 1972 the public and press be excluded from the remainder of the meeting on the grounds that the matters to be discussed will involve the likely disclosure of exempt information as defined in paragraphs 1 and 7 of Part 1 of Schedule 12 (A) of the Act.

8. Irrecoverable Debts

The Committee agreed to write off the irrecoverable debts totalling £169.10.

9. Closure

The meeting was closed at 8.40 p.m.