

7. **To Receive a Report on the Christmas Lights' Contract**

The Locum Clerk reported that the existing contractor had agreed to extend the contract to include the 2014/15 season, and that the arrangement would give a similar standard of display as for last year but working within the constraints of the reduced 2014/15 budget. It was understood this would be achieved by reduced pre-season maintenance. Committee noted and approved the proposal and resolved to use the small projected underspend as a contingency against equipment repairs. Committee also directed the Clerk to provide Members with a copy of the Service Level Agreement.

CLERK

8. **To Agree a Programme for the Annual Meeting and Celebration of the 25th Year of Council**

Committee resolved to combine the Annual Town Meeting on 27th May with a celebration of its 25th Anniversary and approved extraordinary expenditure of £1,000 (at maximum) for this event. Long serving past Town Clerk Mr Gordon Mussett and Haverhill's first Mayor Gerry Kiernan will be invited to join current Mayor Roger André in giving brief speeches before an invited audience to include former Councillors and past Mayors. The event will include a light buffet and, if practical, a commemorative gift. The Clerk was directed to bring forward detailed arrangements for approval by Council at its next meeting in April.

CLERK

9. **Closure**

The meeting was closed at 8.04pm.