

HAVERHILL TOWN COUNCIL

You are hereby summoned to attend the meeting of Haverhill Town Council to be held on Tuesday 14th September 2004 in the Studio, Haverhill Arts Centre, High Street, Haverhill, commencing at 7.00 p.m. for the purpose of transacting the following business



**HAVERHILL
TOWN COUNCIL**
Haverhill Arts Centre,
High Street, Haverhill
Suffolk CB9 8AR

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CONSTITUTION: Chair: Tim Marks
**Town Councillors: R Avallone, C Cullum, M Dane,
S Fanning, E Goody, M Graham,
G Kiernan, Maggie Lee, Mrs Mary
Martin, L Robinson, J Rudd,
L Samples, A Thomas, and
R Warwick**

AGENDA

1. Apologies for Absence

Please give apologies for absence to the office before 5.00 p.m. on 14th September

2. Declarations of Interest

For Members to declare interests in matters on the agenda

3. Minutes of the Meetings held 27th July and 10th August

To approve the minutes of the meetings held 27th July and 10th August

4. Matters Arising

To deal with any urgent items arising from those minutes

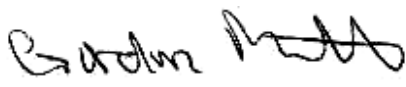
5. To Amend Committee Memberships

- a. Following the by-election held 9th September to agree revised Committee places
- b. In the event that Cllr Dane has ignored the Council's request not to attend Planning, Arts & Leisure and Community First Committees, to agree to exclude him from membership of those Committees in accord with Standing Order 41(d)

6. To Agree the Terms Between The Town Council and the Trustees of the Town Hall Charity

In exchange for an annual payment, due annually on 10th April, the Trustee of the Town Hall Charity has agreed to offer Haverhill Town Council exclusive use of the premises known as the Haverhill Town Hall Arts Centre, but excluding those areas detailed below, for the purposes of Town Council administration, the holding of meetings and demonstrations, and the delivery of a programme of Arts & Leisure activities. The excluded areas are those known as the Bistro and kitchen, the Bar, the kitchen licenced to Suffolk County Council, and the areas licenced to Haverhill & District Local History Society. The Town Council is recommended to agree to these terms.

7. Closure

Signed: 

Date: 7 September 2004

**Gordon Mussett
Town Clerk**