



You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 25th January 2005 commencing at 7.30 p.m. or immediately following Community First Committee, whichever is the later, 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:	Town Mayor:	Cllr. T Marks
	Town Councillors:	C Cullum, M Dane, S Fanning, E Goody, M Graham, G Kiernan, Maggie Lee, Mrs M Martin, E Morton, L Robinson, J Rudd, L Samples, A Thomas, T Trebble and R Warwick

AGENDA

1. **Apologies for Absence**

Please give any apologies to the office by 5.00 p.m. of the day of the meeting.

2. **Declaration of Interests**

For Members to declare any interests they may have on items on the agenda.

3. **To confirm Minutes of Meeting held 30th November 2004**

4. **To deal with any urgent matters arising from the Minutes not covered by this agenda**

5. **Inspector Bruce Gent, Suffolk Police**

To discuss Policing issues in the Town

PUBLIC FORUM

6. **Adoption of Committee Reports**

Planning Committee

To move the adoption of the minutes of the Planning Committee meeting held 11th January 2005

Leisure & Arts Committee

To move the adoption of the minutes of the Leisure & Arts Committee meeting held 11th January 2005

7. **Annual Meeting with Havebury Housing Representatives**

An update

8. **Freedom of Information Act**

To note the implications for the Town Council since implementation of the Act

9. **Environmental Information Act**

To note the implications for the Town Council

10. **Parish Grants**

To note the present situation

11. **To Agree Draft Budgets and Precept**

To confirm Committee budgets for 2005/6 and agree a draft Precept (see attached report)

12. **Meeting Dates 2005/2006**

To agree the proposed calendar of meetings (attached)

13. **East of England Plan**

To note the publication of the plan and agree a means of responding

14. **SALC Training**

To decide whether to host a SALC training event

15. **To authorise payments.**

To authorise the following cheque lists:-

Date	Cheque No.s	Value
23.11.04	001087-001114	£63,708.68
30.11.04	001115-001131	£3,458.51
07.12.04	001132-001153	£17,660.81
10.12.04	001154-001155	£750.00
06.01.05	001156-001166	£33,705.29

16. **To receive urgent correspondence**

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.

17. Bevan House

To consider the attached confidential report and agree action

18. Suffolk County Council Pension Fund

To note the actuarial recommendations regarding contribution rates by employing authorities

19. Closure



**Gordon Mussett
Town Clerk**

DATE 17 January 2005