



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 2<sup>nd</sup> August 2005 commencing at 7.20 p.m., or immediately following the Finance 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

Telephone: 01440 712858  
Fax: 01440 718931

e-mail: [admin@towncouncil.haverhill-uk.com](mailto:admin@towncouncil.haverhill-uk.com)  
[www.haverhill-uk.com/towncouncil](http://www.haverhill-uk.com/towncouncil)

**CONSTITUTION:**      **Town Mayor:**                      **Cllr. T Marks**  
                                 **Town Councillors:**            **C Cullum, H Dudley-Smith,**  
   **S Fanning, E Goody, M Graham,**  
   **E McManus, 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 29<sup>th</sup> June 2005**

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

**5. Finance Committee Constitution**

To agree that the constitution of the Finance Committee be changed to the Town Mayor plus Committee Chairs only, and that the quorum be amended to three to reflect the changed constitution.

**6. Closure**

**Gordon Mussett**  
**Town Clerk**

**DATE: 27 July 2005**