



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 8th February 2011 commencing at 7.00 p.m., for the purpose of transacting the following business

CONSTITUTION:	Town Mayor:	Cllr. E McManus
	Town Councillors:	L Ager, L Burgess, M Byrne, L Carr, P French, A Gower, P Hanlon, P McManus, M Marks, Mrs M Martin, G Price, K Richardson, A Samuels Mrs A Snape and C Turner

AGENDA

- 1. Apologies for Absence**
Please give any apologies to the office by 5.00p.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 1st February 2011**
- 4. To deal with any urgent matters arising from the Minutes not covered by this agenda**
- 5. Alex Wilson, St Edmundsbury Borough Council re Arts Centre Grant Funding**
To discuss future Arts Centre funding.

PUBLIC FORUM

- 6. Budgets 2011/2012**
To agree the budgets and precept for 2011/2012.
- 7. Consultation on Revision and Consildation of the Accounts and Audit Regulations 2003 (SI 2003 No. 533) as Amended**
To respond to the Consultation (attached).
- 8. To Express an Interest in Managng Childrens' Centres**
To express an interest in managing Childdrens' Centres

9. **To authorise payments.**

To authorise the following cheque lists:-

Date	Cheque No.s	Value
18.01.11	6521-6534	11,613.69
25.01.11	6535-6553	5,792.68
01.02.11	6554-6568	7,515.37

10. **Correspondence**

- a) Suffolk County Council – Changes to Traffic Calming Features
To note the proposed changes

11 **To receive urgent correspondence**

12. **Closure**



Gordon Mussett
Town Clerk

DATE: 2nd February 2011

Consultation on Revision and Consildation of the Accounts and Audit Regulations 2003 (SI 2003 No. 533) as Amended

The effect of these proposals would be to remove this, and all other Town/Parish Councils, from the Financial Reporting for Small Scale Enterprises accounting regime, by raising the entry threshold from £1m to £6.5m. This would reduce the costs of producing these accounts by around £2,500 per annum, and probably, although this is less clear, the costs of audit by around £7,000 per annum.

On this basis therefore Members are recommended to support this change.

The other aspects of the changes would not impact upon the Town Council's existing processes for an annual review of its risks and system of internal controls, nor its annual review of internal audit arrangements.