



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 4th September 2012 commencing at 7.15pm or immediately following Finance Committee, whichever is the later, for the purpose of transacting the following business:

| | | |
|---------------|-------------------|---|
| CONSTITUTION: | Town Mayor: | Cllr P Hanlon |
| | Town Councillors: | L Ager, R André, M Byrne, L Carr, T Cook, P French, E Goody, B Hawes, B McLatchy, D Russo, A Samuels, G Stroud, J Stroud and C Turner |

AGENDA

1. **Apologies for absence**
Please give any apologies to the office by 5.00pm of the day of the meeting.
2. **Co-option of Councillor for North Ward**
To co-opt a Councillor for the North Ward, and for the co-optee to sign their Declaration of Acceptance of Office.
3. **Declaration of interests**
For members to declare any interests they may have on items on the agenda.
4. **To confirm the minutes of the meeting held 24th July 2012**
5. **To deal with any urgent matters arising from the minutes not covered by this agenda**
6. **Inspector Peter Ferrie**
To report on policing issues in Haverhill.

PUBLIC FORUM

7. **Adoption of Committee Reports**
Planning Committee
To move the adoption of the minutes of the Planning Committee meetings held on 31st July 2012 and 21st August 2012.
8. **Health Services in Haverhill**
To agree actions in to pursue improved healthcare in Haverhill.

9. **High Street Pedestrianisation**
To consider further actions in respect of the pedestrianisation of Haverhill High Street.
10. **Neighbourhood Community Budgeting**
To update Town Councillors on progress towards a Neighbourhood Community Budget, and to reaffirm its participation in the pilot project.
11. **Burton Centre**
To confirm the Town Council's interest in submitting a proposal to Suffolk County Council for the future use, ownership and management of the Burton Centre.
12. **To authorise payments.**
To authorise the following cheque lists:-

| Date | Cheque Numbers | Value |
|-------------|-----------------------|--------------|
| 17.07.12 | 007998 – 008019 | £10,185.19 |
| 24.07.12 | 008020 – 008033 | £2,625.16 |
| 24.07.12 | 008034 – 008037 | £9,810.00 |
| 01.08.12 | 008038 – 008062 | £31,168.92 |
| 07.08.12 | 008063 – 008086 | £51,380.48 |
| 21.08.12 | 008087 – 008113 | £16,245.13 |
| 28.08.12 | 008114 – 008131 | £7,459.05 |

13. **To receive urgent correspondence**

14. **Closure**



Will Austin
Town Clerk

DATE: 28th August 2012