



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 September 2012 commencing at 7.00pm 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, M Martin,
 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. **Declaration of interests**
For members to declare any interests they may have on items on the agenda.
3. **To confirm the minutes of the meeting held 4th September 2012**
4. **To deal with any urgent matters arising from the minutes not covered by this agenda**
5. **Inspector Peter Ferrie**
To report on policing issues in Haverhill.
6. **To receive a presentation from Haverhill Town Pastors and a request for funding**

PUBLIC FORUM

7. **Adoption of Committee Reports**
Finance Committee
To move the adoption of the minutes of the Finance Committee meeting held on 4th September 2012.
Leisure & Community Committee
To move the adoption of the minutes of the Leisure & Community Committee meeting held on 18th September 2012.

8. **To approve the annual External Audit form (attached)**
To approve and accept the Annual Return incorporating the audit opinion (attached).

9. **To authorise payments.**
To authorise the following cheque lists:-

Date	Cheque Numbers	Value
04.09.12	008132 – 008151	£50,735.16
11.09.12	008152 – 008166	£2,679.19

10. **To receive urgent correspondence**

In accord with the Provisions of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the remainder of the meeting because of the confidential nature of the business to be transacted

11. **Burton Centre**
To agree a proposal to Suffolk County Council for the future use, ownership and management of the Burton Centre.

12. **Closure**



Will Austin
Town Clerk

DATE: 18th September 2012