

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Studio, Haverhill Arts Centre, High Street, Haverhill CB9 8AR on Tuesday 30<sup>th</sup> April 2013 commencing at 7.00pm for the purpose of transacting the following business:



<b>CONSTITUTION:</b>	<b>Town Mayor:</b>	<b>Cllr P Hanlon</b>
	<b>Town Councillors:</b>	<b>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</b>

## **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 26<sup>th</sup> March 2013**
- 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.

## ***PUBLIC FORUM***

- 6. Adoption of Committee Reports**  
Planning Committee  
To move the adoption of the minutes of the Planning Committee meetings held on 2<sup>nd</sup> April 2013 and 23<sup>rd</sup> April 2013.  
Finance Committee  
To move the adoption of the minutes of the Finance Committee meeting held on 23<sup>rd</sup> April 2013.
- 7. Neighbourhood Community Budget**  
To receive a report on progress towards a Neighbourhood Community Budget, and to agree further Town Council actions.

8. **Healthcare Working Group**

To receive an update on the work of the Town Council's Healthcare Working Group, and to agree the cost of producing a Haverhill Healthcare leaflet.

9. **To authorise payments.**

To authorise the following cheque lists:-

<b>Date</b>	<b>Cheque Numbers</b>	<b>Value</b>
26.03.13	008629 – 008644	£1,8402.13
26.03.13	008645 – 004647	£2,912.48
28.03.13	004648	£1,800.00
02.04.13	004649 – 008658	£2,604.27
02.04.13	008659 – 008661	£4,142.00
09.04.13	008662 – 008671	£5,367.94
09.04.13	008672 – 008686	£41,023.28
16.04.13	008687 – 008689	£569.00
16.04.13	008690 – 008701	£32,102.49
16.04.13	008702	£1,435.20
23.04.13	008703 – 008705	£2,700.00
23.04.13	008706 – 008719	£8,654.94

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 receive an update on the legal process in respect of the Burton Centre, and to agree further actions.

12. **Closure**



**Will Austin**  
**Town Clerk**

**DATE: 23<sup>rd</sup> April 2013**