

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 25th June 2013 commencing at 7.00pm for the purpose of transacting the following business:



CONSTITUTION: **Town Mayor:** Cllr R André
 Town Councillors: L Ager, M Byrne,
 L Carr, 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. **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. **Adoption of Town Chaplain**
To resolve to adopt Reverend Canon Ian Finn as Town Chaplain for the Mayoral year 2013-14.
4. **Declaration of interests**
For members to declare any interests they may have on items on the agenda.
5. **To confirm the minutes of the meeting held 28th May 2013**
6. **To deal with any urgent matters arising from the minutes not covered by this agenda**
7. **Inspector Peter Ferrie**
To report on policing issues in Haverhill.
8. **Mayor's Charity Donations 2012-13**
Presentation of the proceeds of Mayoral Charity fundraising in 2012-13 to the National Autism Society (Suffolk Branch) by former Town Mayor Cllr Pat Hanlon.

9. **A presentation by Haverhill Gymnastics Club on the proposed construction of a new gymnastic facility for Haverhill, and a request for funding**

To receive a presentation from Kevin Woolcott, Chair of Haverhill Gymnastics Club and a request for funding support.

PUBLIC FORUM

10. **Adoption of Committee Reports**

Personnel Committee

To move the adoption of the minutes of the Personnel Committee meeting held on 11th June 2013.

Planning Committee

To move the adoption of the minutes of the Planning Committee meeting held on 18th June 2013.

Finance Committee

To move the adoption of the minutes of the Finance Committee meeting held on 18th June 2013.

11. **Neighbourhood Community Budget**

To receive a report on progress towards a Neighbourhood Community Budget, and to agree further Town Council actions.

12. **Healthcare Working Group**

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

13. **Haverhill High Street**

To provide a verbal update on the proposed consultation by Suffolk County Council on the future of Haverhill High Street.

14. **To Agree and Approve the 2011/12 Accounts (to follow)**

To agree and approve the 2011/12 accounts.

15. **To Agree and Approve The Annual External Audit Form (to follow)**

To agree and approve the Annual External Audit Form.

16. **To Consider the Internal Auditor's Report (to follow)**

To consider the Internal Auditor's Report.

17. **To authorise payments.**

To authorise the following cheque lists:-

Date	Cheque Numbers	Value
23.04.13	8720	£1,941.02
30.04.13	008721-008735	£6,947.75
07.05.13	008736-008751	£14,962.19
14.05.13	008752-008768	£6,645.61
14.05.13	008769	£39,473.56
21.05.13	008770-008781	£3,393.61

Date	Cheque Numbers	Value
22.05.13	008782	£80.00
28.05.13	008783-008790	£3,843.78
28.05.13	008791	£200.00
28.05.13	008792	£2480.00
04.06.13	008793-008806	£7,817.99
11.06.13	008807 – 008829	£16,649.18

18. 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

19. Former Magistrates Court Site

To consider a proposal to acquire the former Magistrates Court site from Suffolk County Council.

20. Closure



**Will Austin
Town Clerk**

DATE: 19th June 2013