

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 3<sup>rd</sup> September 2013 commencing at 7.05pm, or immediately following the closure of the Finance Committee, whichever is the later, for the purpose of transacting the following business:



<b>CONSTITUTION:</b>	<b>Town Mayor:</b>	<b>Cllr R André</b>
	<b>Town Councillors:</b>	<b>L Ager, M Byrne, L Carr, P French, E Goody, P Hanlon, M Martin, B McLatchy, D Roach, 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 23<sup>rd</sup> July 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 30<sup>th</sup> July 2013 and 20<sup>th</sup> August 2013.
7. **Former Magistrates Court/Police Station**  
To update members on the proposal to take on the former Magistrates Court/Police Station site from Suffolk County Council.

**8. Committee Memberships**

To agree changes to committee memberships following the resignation of a councillor. There is a need to elect a Chair of the Appeals Committee, and a member of both the Leisure & Community and Finance Committees. A proposal is to be made regarding a change to the existing membership of the Planning Committee.

**9. To approve the annual External Audit form (attached)**

To approve and accept the Annual Return incorporating the audit opinion (attached).

**10. Corn Exchange**

To give support to an initiative to restore the former Corn Exchange building in Withersfield Road, Haverhill.

**11. To authorise payments.**

To authorise the following cheque lists:-

<b>Date</b>	<b>Cheque Numbers</b>	<b>Value</b>
23/07/13	008931-008956	£15,362.19
23/07/13	008957	£200.00
30/07/13	008958-008977	£10,985.73
30/07/13	008978-008979	£4,145.00
06/08/13	008980-008998	£9,377.36
13/08/13	008999-009013	£10,394.55

**12. To receive urgent correspondence**

**13. Closure**



**Will Austin  
Town Clerk**

**DATE: 28<sup>th</sup> July 2013**