

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 24th September 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, P Hanlon, M Martin, B McLatchy, D Roach, 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 3rd September 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.
- 6. Summer Bash 2013**
To present the proceeds of fundraising at the Summer Bash 2013 to charities.
- 7. Haverhill Town Pastors**
To receive a presentation by Capt Andrew Payne on the work of the Haverhill Town Pastors.

PUBLIC FORUM

- 8. Adoption of Committee Reports**
Finance Committee
To move the adoption of the minutes of the Finance Committee meeting held on 3rd September 2013.

Planning Committee

To move the adoption of the minutes of the Planning Committee meeting held on 10th September 2013.

Leisure & Community Committee

To move the adoption of the minutes of the Leisure & Community Committee meeting held on 17th September 2013.

9. **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.

10. **ONE Haverhill**

To report on the ONE Haverhill Board meeting held on 17th September 2013.

11. **Review of Standing Orders and Financial Regulations**

To review the Town Council's Standing Orders and Financial Regulations.

12. **To authorise payments.**

To authorise the following cheque lists:-

Date	Cheque Numbers	Value
23.07.13	008931 – 008957	£15,562.19
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 – 009015	£48,108.62
21.08.13	009016 – 009034	£6,700.95
03.09.13	009035 – 009060	£22,878.44

13. **To receive urgent correspondence**

14. **Closure**



Will Austin
Town Clerk

DATE: 18th September 2013