



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 29<sup>th</sup> April 2014 commencing at 7.00pm for the purpose of transacting the following business:

**CONSTITUTION:**      **Town Mayor:**                      R André  
                                 **Town Councillors:**              D Roach, Cllr P Hanlon,  
   M Byrne, L Carr, P Firman,  
   P French, E Goody,  
   B Robbins, 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 25<sup>th</sup> March 2014**
4.      **To deal with any urgent matters arising from the minutes not covered by this agenda**
5.      **Police Report**  
A representative of Haverhill Police 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 1<sup>st</sup> April and 22<sup>nd</sup> April 2014.  
**Finance Committee**  
To move the adoption of the minutes of the Leisure & Community Committee meeting held on 8<sup>th</sup> April 2014.
7.      **Presentation – Haverhill Recreation Ground Play Area Refurbishment**  
To receive a presentation from Mr Damien Parker and to consider and decide if any further action is required on this matter.
8.      **Presentation – Community Action Suffolk – Clements Estate Project**  
To receive a presentation from Mr Jon Eaton and Ms Elaine Hewes and to consider and decide if any further action is required on this matter.

**9. Digital Projection Upgrade Project**

To consider and decide further actions to upgrade the digital projection equipment

**10. To Agree End of Year Transfers to/from Balances**

To agree end of year balance transfers as recommended by Finance Committee on 8<sup>th</sup> April 2014 (see attachment).

**11. To approve arrangements for the Annual Council Meeting**

To consider a brief report from the Locum Clerk regarding the arrangements for the above meeting.

**12. To authorise payments.**

To authorise the following cheque lists:-

<b>Date</b>	<b>Cheque Numbers</b>	<b>Value</b>
18.03.14	009530 – 009552	£23,600.11
25.03.14	009553 – 009568	£12,251.68
01.04.14	009569 – 009590	£13,836.33
08.04.14	009591 – 009621	£53,386.57
15.04.14	009622 – 009636	£6,934.20

**13. To receive urgent correspondence**

**14. To Exclude the Press and Public**

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

**15. Staffing Matters**

Appointment of Apprentice

To approve detailed arrangements for the recruitment of an apprentice.

**16. Closure**



**Bob Whittome**  
**Locum Town Clerk**

**DATE: 22<sup>nd</sup> April 2014**