

HAVERHILL TOWN COUNCIL
TOWN COUNCIL



Dear Councillor,

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 November 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

This Meeting is open to the Press and Public

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 and requests for Dispensations**
For members to declare any interests they may have on items on the agenda and agree any dispensations to stay.
3. **To confirm the minutes of the Full Council meeting held 28th October 2014**
4. **To deal with any urgent matters arising from the minutes not covered by this agenda**
 - a) C14/030a Listing assets of community value.
 - b) C14/030b Haverhill Clock.
 - c) C14/049 Town Twinning Signs.
 - d) C14/063 Parish Boundary

ADJOURNMENT FOR REPORTS FROM THE POLICE AND DISTRICT/COUNTY COUNCILLORS ON ISSUES PERTINENT TO HAVERHILL and the PUBLIC FORUM

5. **The Local Council Award Scheme (Replacement for Quality Council Status)**
To receive a report on the Local Council Award Scheme.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR

Tel: 01440 712858 Fax: 01440 718931

Email: admin@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

6. One Haverhill

To receive a verbal report from the Mayor and Town Clerk on Town Council involvement with One Haverhill.

7. Adoption of Committee Reports

a) Appeals Committee

To note that the Appeals Committee will have met directly before this Full Council meeting.

b) Finance Committee

To move the adoption of the minutes of the Finance Committee meeting held on 4th November 2014.

To note that the next meeting of the Finance Committee is 13th January 2015.

c) Leisure and Community Committee

i) To move the adoption of the minutes of the Committee meeting held on 18th November 2014. (to be tabled)

ii) To consider the recommendation to grant from general funds £8,400 to the Haverhill Cricket Club.

iii) To note that the next meeting of the Committee is 20th January 2015.

d) Personnel Committee

To note that the Personnel Committee meeting have not met since the last meeting.

e) Planning Committee

To move the adoption of the minutes of the Planning Committee meetings held on 11th November 2014.

8. To authorise payments

To authorise the following cheque lists:-

Date	Cheque Numbers	Value
21.10.14	10062-10078	£ 7,499.64
28.10.14	10079-10092	£ 18,312.53
04.11.14	10093-10110	£ 23,686.59
11.11.14	10111-10134	£ 21,648.89
18.11.14	10135-10160	£ 31,257.32

9. To receive urgent correspondence

10. 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 commercially confidential nature of the business to be transacted.

11. Contract for website provision

To consider terms for a contract with a web company to improve options for increasing engagement with the public, promoting and informing residents about the activity of the Town Council.

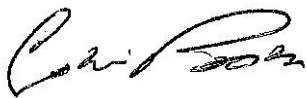
12. Staffing Matters

a) To note the National Joint Council 2014 Pay Agreement and to agree to be bound by them.

13. Date of next Meeting

16th December 2014 at 7:30pm, or when the Planning Committee concludes, whichever is the later.

14. Closure



Colin Poole
Haverhill Town Clerk

Date: 19th November 2014

Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website (www.haverhill-tc.gov.uk) or on request from Haverhill Arts Centre