

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 24th November 2015 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:	Town Mayor:	B McLatchy
	Town Councillors:	A Bramwell, A Brown, J Burns, M Byrne, T Chivers, J Crooks, P Fox, Q Fox, P Hanlon, I McLatchy, D Roach, B Robbins, C Turner, A Williams, W Yang

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 20th October 2015**
4. **To deal with any urgent matters arising from the minutes not covered by this agenda**
5. **Reports from the Police and Borough/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
6. **Hamlet Green Development**
Planning Consultant Robert Shrimplin and Colin Brown from the Howard Group to discuss the new proposals for Hamlet Green site.
7. **Mayor's Report**
To receive a report from the Mayor on her engagements in October and November

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

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

8. Report from the Internal Auditor

To consider the report from the Internal auditor following her visit on 28th October 2015.

9. Adoption of Committee Reports

- a) Appeals Committee: To note that the Appeals Committee have not met since the last meeting of the Full Council.
- b) Finance Committee: To move the adoption of the minutes of the Finance Committee meeting held on 16th November 2015.
- c) Leisure and Community Committee: To move the adoption of the minutes of the Leisure and Community Committee meeting held on 3rd November 2015.
- d) Personnel Committee: To note the Personnel Committee have not met since the last meeting of the Full Council.
- e) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 3rd November 2015.

10. To authorise payments

To authorise the following cheque lists:-

Date	Cheque Numbers	Value
13.10.15	010927 - 010928	£4,469.62
20.10.15	010929 - 010950	£1,571.40
27.10.15	010951 - 010971	£16,442.24
03.11.15	010972 - 010984	£16,331.17
10.11.15	010985 - 011013	£21,716.81
16.11.15	011014 - 011026	£5,971.05
	Total	£66,502.29

11. Draft Budget

To receive a report from the Finance Committee on the draft budget for 2016/17 and likely precept level.

12. CCLA Property Fund

To consider the recommendation by the Finance Committee to invest £500k in the CCLA Property Fund for a period of not less than 1 year.

13. To receive urgent correspondence

To consider any urgent correspondence received after the agenda was published.

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

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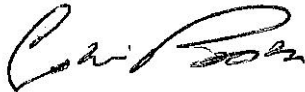
would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

15. **Staffing Matters**

16. **Date of next Meeting**

24th November 2015

17. **Closure**



Colin Poole
Haverhill Town Clerk
2015

Date: 16th November

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