

HAVERHILL TOWN COUNCIL

TOWN COUNCIL



Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Haverhill Arts Centre, High Street, Haverhill, on Tuesday 19th July 2016 commencing at 7.30pm for the purpose of transacting the following business:

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

This Meeting is open to the Press and Public

PRAYERS – Rev Canon Graham Owen, Mayor's Chaplain

Councillors and members of the public not wishing to take part may remain in the lobby area and will be invited in at the end of prayers.

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. **Minutes of the Full Council meeting held 21st June 2016**
To confirm the minutes of the Full Council meeting held 21st June 2016 as a correct record.
4. **To deal with any urgent matters arising from the minutes not covered by this Agenda**
 - a) Community Emergency Plan
 - b) NHS Services in Haverhill
5. **Reports from the Police and Borough/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 - a) Police Report – circulated ahead of the meeting, if available
 - b) County Councillors

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>

- c) Borough Councillors
- d) Members of the public are welcome to make statements or put questions at this time.

6. To consider petitioning St Edmundsbury Borough Council to grant the Freedom of this borough to TS Edmunds (Bury St Edmunds Sea Cadets) combined with HMS Vengeance

See attached draft.

7. Responses to Consultations

- a) Devolution for Norfolk & Suffolk
- b) City Deal consultation re congestion on roads into Cambridge.

8. Mayor's Report

To receive a report from the Mayor on his engagements in June and July.

9. ONE Haverhill Partnership

To receive a verbal report from Members and Clerk

10. Adoption of Committee Reports

- a) Appeals Committee: To note that the Appeals Committee has not met since the last meeting of the Full Council.
- b) Finance Committee: To move the adoption of the Finance Committee minutes of the meeting held 12th July 2016.
- c) Leisure and Community Committee: To move the adoption of the Leisure and Community Committee minutes held 5th July 2016.
- d) Personnel Committee: To note that the Personnel Committee has 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 5th July 2016. (to follow)

11. To authorise payments

To authorise the following cheque lists:-

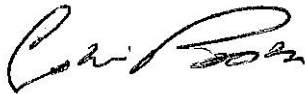
Date	Cheque Numbers	Value
03.06.16	011447 – 011472	£22,460.39
14.06.16	011473 – 011488	£9,803.37
21.06.16	011489 – 011505	£9,988.49
29.06.16	011506 – 011532	£37,671.30
05.07.16	011533 – 011539	£2,808.01
12.07.16	011540 – 011563	£7,970.13
	Total	£90,701.69

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12. **To receive urgent correspondence**
To consider any urgent correspondence received after the agenda was published.
13. **Additional information on Annual Return required by the External Auditor**
a) To note that the fixed assets as at 31st March 2015 was £205,025 and not £232,408 as reported to the External Auditor.
b) To note that the Clerk has provided additional information to the External Auditor in regard to the purchase of units in the CCLA Local Authority Property Fund.
c) to note that the Clerk has provided additional clarification of the assets register to the External Auditor.
d) To note that the External Auditor will note point a, but is satisfied with the steps above and intends issuing an unqualified report.
14. **To Exclude the Press and Public (if required)**
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 – Commercial & HR matters.
15. **Report from Corn Exchange Working Party**
16. **Staffing Matters**
17. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 13th July 2016

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

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Item 6 – Freedom of the Borough

Email from Cllr M Marks, St Edmundsbury Borough Councillor for Haverhill West

I am writing to ask if you would put before your Town Council a request for a letter of support, signed by them all, which will accompany an application to give TS Edmund (Bury St Edmunds Sea Cadets) combined with HMS Vengeance, the Freedom of the Borough. Most of the Borough Councillors know the background and I think last Saturday [Armed Forces Day] is evidence indeed of the wonderful support that this group provide county-wide to Civic Events as well as the endless weekends of commitment as they train to work on boats and become an effective part of a disciplined organisation.

TS Edmunds works in close association and is supported by the RN and in BSE this is currently fronted by HMS Vengeance (a nuclear submarine). Not only does the borough have a close association with the RN (Historic) but the crew come down several times a year to undertake voluntary work with organisations like Havebury, the Gateway Project and Scope in addition to giving a dignified presence to our Civic Events. In such a historic Borough, this adds enormous gravitas and kudos and it is appropriate that they are recognised.

For your information, the RAF, the Army and the US Airforce have already received the Freedom.

I am anxious to ensure a robust application is put before the Borough Council and would very much appreciate your support.

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