

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 MONDAY 24th July 2017 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, J Crooks, P Fox, Q Fox, P Hanlon,
 B McLatchy, I McLatchy, B Robbins, L Smith,
 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 20th June 2017**
 To confirm the minutes of the Full Council meeting held 20th June 2017 as a correct record.

4. **To deal with any urgent matters arising from the minutes not covered by this Agenda**

5. **Inspector Danny Cooper, Suffolk Constabulary**
 To receive a report from Inspector Cooper in respect of Councillor concerns regarding drug dealing, trafficking and related violence in the town.

6. **Councillor M Marks, CCG Community Engagement Group**
 To receive a report from Councillor Marks on the work of this group which she has just joined, and how the Town Council and residents can engage with this group via Councillor Marks.

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>

7. **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
- c) Borough Councillors
- d) Members of the public are welcome to make statements or put questions at this time.

8. **Mayor's Report**

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

9. **ONE Haverhill Partnership**

- a) 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 minutes of the Finance Committee held on July 18th 2017.
- c) Leisure and Community Committee: To move the adoption of the minutes of the Leisure and Community Committee held on July 4th 2017.
- 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 meetings held on 4th July 2017.

11. **To authorise payments**

To authorise the following cheque lists:-

Date	Cheque Numbers	Value
20.06.17	BACS	12,345.74
20.06.17	Chq 0011931	900.00
20.06.17	DD	168.07
05.07.17	BACS	9,933.61
05.07.17	Chq 011932-011936	21,110.05
05.07.17	DD	376.80
12.07.17	BACS	6,123.12
12.07.17	Chq 011937-011939	1,327.40
	Total	52,284.79

12. **Grant application – Goal posts**

To consider a grant application from Haverhill Town Youth Football Club for £1,939.20.

13. **To receive urgent correspondence**

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

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14. **Date of Next Meeting**

Monday 25th September 2017.

15. **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.

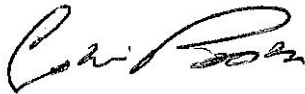
16. **Report from Corn Exchange Working Party**

- a) To receive a report, consider approval of actions taken.
- b) Authorise continuation of activity.

17. **Staffing Matters**

For any urgent matters.

18. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 18th July 2017

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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