

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 11th December 2017 commencing at 7.00pm 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 Ian Finn, 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 27th November 2017**
To confirm the minutes of the Full Council meeting held 27th November 2017 as a correct record.

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**
 - 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.

6. **Mayor’s Report**
 - a) To receive a report from the Mayor on his engagements in November and December.

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. ONE Haverhill Partnership

- a) To receive a verbal report from Members and Clerk.

8. 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 note that the Finance Committee meeting held 24th October 2017 and the recommendations therein.
- c) Leisure and Community Committee: To move the adoption of minutes of the Leisure and Community Committee meeting held 7th November 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 27th November 2017.

9. Financial Matters

- a) To authorise the following cheque lists:-

Date	Cheque Numbers	Value £
22.11.17	011975-011976	3,633.72
22.11.17	DD	172.52
22.11.17	BACS	16,856.79
05.12.17	011977-011981	11,642.00
05.12.17	DD	550.57
05.12.17	BACS	32,792.00
	Total	£65,647.60

10. Budget 2018/19

To consider the draft budget for 2018/19 and agree an interim figure for the precept. (paper to follow)

11. To receive urgent correspondence

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

12. Date of Next Meeting

Monday 11th December 2017.

13. 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: 3rd-party Commercial matters.

14. Property issues

Haverhill Arts Centre, High Street, Haverhill, CB9 8AR

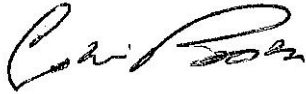
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To consider actions in respect of the Arts Centre, Bevan House and other land within Haverhill.
(Confidential report to follow.)

15. **Staffing Matters**
For any urgent matters.

16. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 5th December 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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