

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 26th March 2018** 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 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. **Resignations**
To note that Councillors B McLatchy and I McLatchy have resigned their seats, effective 28/02/2018 and there exists two casual vacancies on the Council for which an election has been called.
3. **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.
4. **Minutes of the Full Council meeting held 19^h February 2018**
To confirm the minutes of the Full Council meeting held 19th February 2018 as a correct record.
5. **To deal with any urgent matters arising from the minutes not covered by this Agenda**
6. **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.
7. **Warding Review – St Edmundsbury Borough Council**
To consider a response to the draft proposals for new ward boundaries in Haverhill
<https://www.westsuffolk.gov.uk/Council/Consultations/westsuffolkcouncillectoralelectoralreviewconsultationmarch2018.cfm>

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>

8. Consultation Response – SCC Suffolk Parking Management Strategy

To consider a response to the County Council consultation.

<http://www.suffolk.gov.uk/council-and-democracy/consultations-petitions-and-elections/consultations/suffolks-parking-management-strategy>

9. Mayor's Report

a) To receive a report from the Mayor on his engagements in January and February.

10. ONE Haverhill Partnership

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

11. Adoption of Committee Reports

a) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 13th & 27th February and 13th March 2018.

b) Leisure & Community Committee: To move the adoption of the minutes of the Leisure and Community Committee meeting held 6th March 2018.

12. Financial Matters

To authorise the following cheque list:-

Date	Cheque Numbers	Value £
13.02.18	012000 – 012001	1,365.60
13.02.18	BACS/DD	21,225.46
21.02.18	012002-012004	9,724.61
21.02.18	BACS/DD	27,980.86
27.02.18	012005	189.01
27.02.18	BACS / DD	5,643.66
07.03.18	012006	10,280.00
07.03.18	BACS / DD	5,519.57
13.03.18	012007 - 012009	4,047.00
13.03.18	BACS / DD	20,188.66
	Total	£106,164.43

13. Review of Internal Controls

a) To approve amendments to the Finance Regulations to maintain them in accordance with national regulations on procurement:

11.1c currently reads:

Thresholds currently applicable are:

a. *For public supply and public service contracts €209,000 (£164,176)*

b. *For public works contracts €5,225,000 (£4,104,394)*

It is proposed to update it to reflect the new current thresholds:

Thresholds currently applicable are:

a. *For public supply and public service contracts £181,302*

b. *For public works contracts £4,551,413*

b) To review the Asset & Insurance Register. (Attached)

14. Project Update

To receive the Clerk's report (attached) and consider the matters raised within it:

c. As Trustee of HCT, to approve setting up a bank account in the name of Haverhill In Bloom.

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>

h. To approve the purchase of 6 'Haverhill' bollards at a cost of £2352.

15. **To receive urgent correspondence**

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

16. **Date of Next Meeting**

Monday 23rd April 2018.

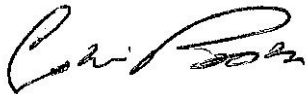
17. **To Exclude the Press and Public (if required)**

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 Property & Personnel matters.

18. **Property Matters**

19. **Personnel Matters (If Any)**

20. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 19th March 2018

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

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>