

HAVERHILL TOWN COUNCIL

TOWN COUNCIL

Dear Councillor,



HAVERHILL
TOWN COUNCIL

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 23rd April 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. **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 26th March 2018**
To confirm the minutes of the Full Council meeting held 26th March 2018 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. **HTC Twitter Feed and Facebook**
To consider approving commencement of use of the social media facilities in line with the previously approved policy.
7. **Noticeboards**
To consider design and budget for new noticeboards located in town. See Appendix (i) for images.

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. Mayor's Report

a) To receive a report from the Mayor on his engagements in March and April.

9. ONE Haverhill Partnership

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

10. Adoption of Committee Reports

a) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 3rd and 16th April 2018. (to follow)

b) Personnel Committee: To move the adoption of the minutes of the Personnel Committee meeting held 19th April 2018 (to be tabled)

11. Financial Matters

a) To authorise the following cheque list:-

Date	Cheque Numbers	Value £
20.03.18	BACS	11,654.64
20.03.18	DD	493.46
26.03.18	BACS	12,685.84
26.03.18	DD	77.40
03.04.18	BACS	19,641.60
03.04.18	DD	165.04
03.04.18	012010 - 012011	9,033.34
10.04.18	BACS	9,224.15
10.04.18	DD	31.19
10.04.18	012012	192.82
11.04.18	BACS	976.63
17.04.18	BACS	29,669.81
17.04.18	DD	196.56
	Total	£94,042.48

c) To receive a report from the Responsible Financial Officer (to follow)

d) To consider provisional earmarked reserves figures (to follow)

12. Review of Standing Orders

a) To approve amendments to the Standing Orders to maintain them in accordance with national recommended practice. (pdf attached, hardcopies will be available at the meeting)

13. GDPR Update

a) To note progress on meeting requirements of GDPR

b) To approve signing of a TLS Certificate for secure transmission of emails between ourselves, County, Borough and NHS colleagues. (to follow)

14. To receive urgent correspondence

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

15. Date of Next Meeting (Annual Meeting of the Town Council)

TUESDAY 15th May 2018 – Following Annual Town Meeting.

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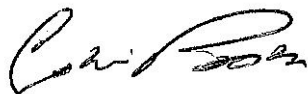
16. **To Exclude the Press and Public (if required)**

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.

17. **Property Matters (If any)**

18. **Personnel Matters (If any)**

19. **Closure**

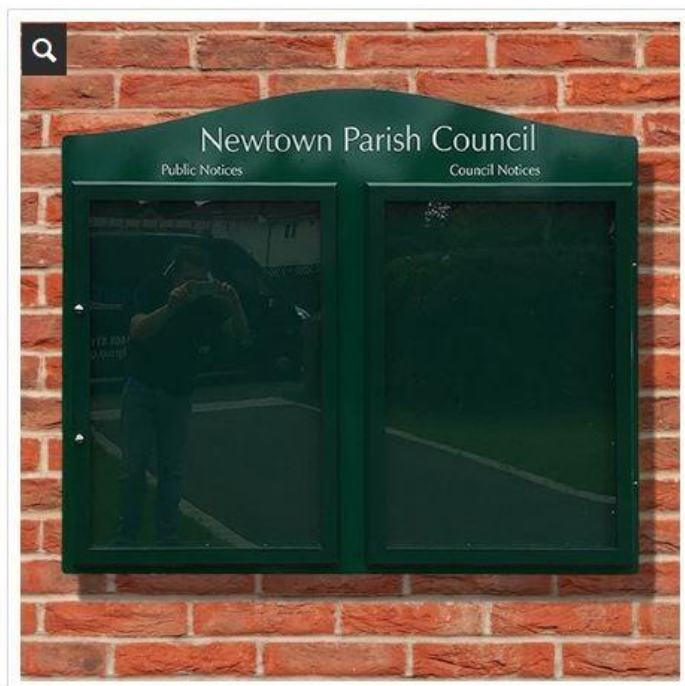


Colin Poole
Haverhill Town Clerk

Date: 17th April 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

Appendix (i):



Location	Board type	Price (x-VAT)
Leiston Centre	FS 24 x A4	£1,499.00
Parkway Princess Way	FS 16 x A4	£1,169.00
Brybank Road	WM 16 x A4	£899.00
Chapple Drive Premier	WM 16 x A4	£899.00
Strasbourg Square	WM 16 x A4	£899.00
		£5,365.00

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