## 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 24<sup>th</sup> September 2018 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:

Town Mayor: Town Councillors: A Brown

A Bramwell, J Burns, M Byrne, J Crooks, P Fox, Q Fox, P Hanlon, J Mason, D Roach, S Roach, B Robbins, L Smith, C Turner, A Williams, W Yang

# This Meeting is open to the Press and Public

## Community Focus

By invitation of the Mayor, representatives of community organisations in Haverhill will give a short presentation on their work.

## **AGENDA**

- 1. <u>Apologies for absence</u> Please give any apologies to the office by 5.00pm of the day of the meeting.
- <u>Declaration of interests and requests for Dispensations</u> For members to declare any interests they may have on items on the agenda and agree any dispensations to stay.
- Minutes of the Meetings of the Town Council held 23<sup>rd</sup> July and 21<sup>st</sup> August 2018 To confirm the minutes of the Full Council meetings held 23<sup>rd</sup> July and 21<sup>st</sup> August 2018 as a correct record.
- 4. <u>To note progress of any actions arising from the minutes not covered by this</u> <u>Agenda</u>
  - a) C18/116 Provision of @haverhill-tc.gov.uk email addresses.
  - b) C18/116 Councillor's personal ICO registrations
  - c) C18/127 Police 2025
- 5. <u>Reports from the Police and Borough/County Councillors on issues pertinent to HAVERHILL</u> 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. <u>Mayor's Report</u>

To receive a report from the Mayor on his engagements in August.

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### 8. <u>Mayor's Allowance</u>

To consider the Mayor's request to vire £2,500 from 102 4300 Mayoral Allowance to 103 1777 Mayor's Charity.

## 9. ONE Haverhill Partnership

- a) To note the non-confidential minutes of the OHP Board held 13<sup>th</sup> September 2018
- b) To receive a verbal report from Members and Clerk.

## 10. Adoption of Committee Reports

- a) <u>Planning Committee:</u> To move the adoption of the minutes of the Planning Committee meetings held on 24<sup>th</sup> July, 7<sup>th</sup> and 28<sup>th</sup> August and 11<sup>th</sup> September 2018. (attached)
- b) <u>Finance Committee:</u> To move the adoption of the minutes of the Finance Committee meeting held 24<sup>th</sup> July 2018. (attached)
- c) <u>Leisure & Community Committee:</u> To move the adoption of the minutes of the Personnel Committee meeting held 18<sup>th</sup> September 2018. (to follow)
  - i. To adopt the recommendation of the Committee to register the Suffolk Punch public house as a community asset.

## 11. Financial Matters

a) To authorise the following cheque list:-

Date	BACS Cheque	Value £
17.07.18	BACS	£8,116.12
17.07.18	DD	£175.42
17.07.18	012032 - 012033	£1,181.97
24.07.18	BACS	£34,775.43
24.07.18	DD	£257.13
24.07.18	012034	£14.00
31.07.18	BACS	£14,847.12
31.07.18	DD	£110.26
31.07.18	012035	£197.40
21.08.18	BACS	£7,928.65
04.09.18	BACS	£29,784.68
04.09.18	DD	£599.47
04.09.18	012037 - 012038	£204.18
11.09.18	BACS	£20,842.66
17.09.18	BACS	£9,219.99
	Total	£128,254.48

### 12. <u>Report of the External Auditor</u>

To consider the report of the External Auditor (to follow when received)

## 13. <u>To receive urgent correspondence</u>

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

### 14. Date of Next Meeting

Monday 15<sup>th</sup> October 2018.

## 15. <u>To Exclude the Press and Public (if required)</u>

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

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due to the confidential nature of the business to be transacted: Commercial Property & Personnel matters.

#### 16. Property Matters (If any)

### 17. Personnel Matters (If any)

18. <u>Closure</u>

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Colin Poole Haverhill Town Clerk

Date: 19<sup>th</sup> September 2018

Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website (<u>www.haverhill-tc.gov.uk</u>) or on request from Haverhill Arts Centre

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