



**8. Mayor's Allowance**

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) Planning Committee: 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) Finance Committee: To move the adoption of the minutes of the Finance Committee meeting held 24<sup>th</sup> July 2018. (attached)
- c) Leisure & Community Committee: 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 Numbers	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
	<b>Total</b>	<b>£128,254.48</b>

**12. Report of the External Auditor**

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

**13. To receive urgent correspondence**

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

**14. Date of Next Meeting**

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

**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

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

Tel: 01440 712858 Fax: 01440 718931

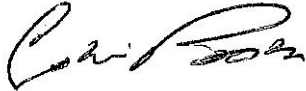
Email: [admin@haverhill-tc.gov.uk](mailto:admin@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>

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. **Closure**



**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 ([www.haverhill-tc.gov.uk](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*

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