

FULL COUNCIL MEETING

Tuesday 14th September 2004 at 7.00 pm
In The Studio, Haverhill Arts Centre, High Street, Haverhill



**HAVERHILL
TOWN COUNCIL**

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Present: **Chair:** **Tim Marks**
Town Councillors: **R Avallone, M Dane (items 1-4 only), S Fanning,**
G Kiernan, Mrs Mary Martin, E Morton, L Robinson,
J. Rudd, L Samples, A Thomas and R Warwick

Also present: **Eight members of the public**

MINUTES

1. Suspension of Standing Orders

Council agreed to suspend Standing Orders in order that the Declaration of Acceptance of Office of Cllr Morton could be witnessed by the Town Mayor in the absence of the Clerk. The Declaration was signed and witnessed and Standing Orders resumed.

2. Apologies for Absence

Apologies for absence had been received from Cllrs Cullum, Graham and Maggie Lee.

3. Declaration of Interests

Cllrs Kiernan, Mrs Mary Martin and Thomas declared an interest as Members of St Edmundsbury Borough Council and Cllr Kieran also as a Member of Suffolk County Council. Cllr Dane declared an interest in item 5(b) of the agenda (minute item 6(b)).

4. Minutes of the Meetings held 27th July and 10th August

Council agreed, with the inclusion of Cllr Cullum as an attendee on 27th July, to approve the minutes of the meetings held 27th July and 10th August as a true record.

Cllr Dane left the meeting at this point.

5. Matters Arising

An enquiry was made as to whether the External Auditors had given any indication as to the likely cost of their enquiries and the Council was advised that there was no further information available.

6. To Amend Committee Memberships

The Mayor welcomed newly-elected Councillor Morton.

- a. Following the by-election held 9th September the Council agreed revised Committee places.
- b. In the event that Cllr Dane had ignored the Council's request not to attend Planning, Arts & Leisure and Community First Committees, Cllr Marks proposed, and Cllr Fanning seconded, all being in favour, that he be suspended from membership of those Committees, and parts of Full Council dealing with issues relating to children and young people, in accord with Standing Order 41(d)

7. To Agree the Terms Between The Town Council and the Trustees of the Town Hall Charity

Council agreed to accept the terms offered by the Trustees of the Town Hall Charity for use of the premises known as the Haverhill Town Hall Arts Centre, but excluding those areas detailed below, for the purposes of Town Council administration, the holding of meetings and demonstrations, and the delivery of a programme of Arts & Leisure activities. The excluded areas are those known as the Bistro and kitchen, the Bar, the kitchen licenced to Suffolk County Council, and the areas licenced to Haverhill & District Local History Society.

8. Closure

The meeting was closed at 7.20 p.m.