

HAVERHILL TOWN COUNCIL MEETING

Tuesday 26th April 2011 at 7.00 pm

In The Studio, Haverhill Arts Centre, High Street, Haverhill



**HAVERHILL
TOWN COUNCIL**

Present: Chair: Town Councillor: **E McManus**
Town Councillors: **L Ager, L Burgess, M Byrne,
L Carr, P French, P Hanlon,
P McManus, and M Marks**

Also present: Three members of the public

MINUTES

1. **Apologies for Absence**
Apologies for absence had been received from Cllrs Gower, Price, Richardson, Samuels, Snape and Turner.
2. **Declaration of Interests**
No Members declared any interests they may have on items on the agenda.
3. **To confirm Minutes of Meeting held 22nd March 2011**
The minutes of the meeting held 22nd March 2011 were agreed as a true record.
4. **To deal with any urgent matters arising from the Minutes not covered by this agenda**
There were no urgent matters to discuss.
5. **Inspector Chris Galley, Suffolk Police**
The Clerk reported that Inspector Galley had been unable to attend this special meeting of the Council.

Action

The meeting was adjourned for the Public Forum.

A member of the public spoke of the poor condition of the footways on the Parkway Estate, particularly Castle Avenue, The Causeway and Crowland Road. The Town Clerk was asked to contact the County Council Highways Department.

The meeting was resumed.

6. **Adoption of Committee Reports**

Planning Committee

The Council agreed the adoption of the minutes of the Planning Committee meetings held 12th April 2011.

Personnel Committee

The Council agreed the adoption of the minutes of the Personnel Committee meeting held 29th March, 5th and 12th April 2011.

Community First Committee

The Council agreed the adoption of the minutes of the Community First Committee meeting held 19th April 2011.

Finance Committee

The Council agreed the adoption of the minutes of the Finance Committee meeting held 15th March 2011.

7. Meals on Wheels and Support for Older People

The Council considered proposals for alternative meals-on-wheels services and support for older people, and agreed to work with the WRVS to provide a Meals-on-Wheels service based on a £4.00 daily charge, and to fund, initially for twelve months, a part-time WRVS Co-ordinator post.

8. To authorise payments.

The Council authorised the following cheque lists:-

Date	Cheque No.s	Value
09.03.11	6651	2,749.50
15.03.11	6652-6670	28,825.54
15.03.11	6671	34,012.26
15.03.11	6672-6674	4,461.00
22.03.11	6675-6688	8,170.04
29.03.11	6689-6703	3,327.27
05.04.11	6704-6723	13,344.64
05.04.11	6724-6730	41,689.38
12.04.11	6731-6734	1,282.97
12.04.11	6735-6756	86,113.12

9. Correspondence

There were no items of correspondence.

Cllr French proposed and Cllr P McManus seconded, all being in favour that, in accord with the Provisions of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the remainder of the meeting because of the confidential nature of the business to be transacted

10. Review of cctv at the Arts Centre

The Council agreed to implement enhanced cctv at the Arts Centre as recommended by Personnel Committee.

11. To receive urgent correspondence

Councillors were reminded of the late notice invitation to a public presentation on the redevelopment of Greenwodd Close and Hazel Close areas, to be held at Castle Manor Business & Enterprise College on 27th April.

12. Closure

The meeting was closed at 7.31 p.m., with Cllr Byrne publicly thanking the Mayor for her service to the Town, and the tremendous support and commitment she had given to the Council.

