HAVERHILL TOWN COUNCIL

LEISURE AND COMMUNITY COMMITTEE



Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council Leisure & Community Committee to be held at the Arts Centre, High Street, Haverhill, on Tuesday 8th September 2015 commencing at 7.45pm, for the purpose of transacting the following business:

CONSTITUTION: Chair: B McLatchy

Vice Chair: J Burns Town Councillors: A Brown

M Byrne P Fox P Hanlon A Williams W Yang

This Meeting is open to the Press and Public

AGENDA

1. Welcome

2. Apologies for absence

Please notify the office by 5.00pm on the day of the meeting if you are unable to attend.

3. <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.

4. Minutes of the last meeting

To approve the minutes of the meeting of the Leisure & Community Committee held on 6th July 2015.

5. Matters arising from the minutes

To note action taken, and outstanding, from items in the minutes of the meeting of the Leisure & Community Committee held on 6th July 2015.

6. Public Forum

Email: admin@haverhill-tc.gov.uk Web: http://www.haverhill-tc.gov.uk

To hear from the public on any matters within the terms of reference of the Leisure and Community Committee.

7. Proposed Haverhill Pump Track, Greenfields Way

To consider a request from the People's Health Trust Committee for the council to act as Custodian Lessee of the site, rented from St Edmundsbury Borough Council, for the project, which is located behind the Clement's Surgery building, adjacent to Greenfields Way.

8. Signage for Arts Centre, Bevan House and the Leiston Centre

To update the meeting on findings.

9. Commonwealth Day 2016 / Fly a Flag for Commonwealth Day

To consider celebrating this on 14th March 2016 and taking up the offer of a free Commonwealth Flag, sponsored by Norfolk and Waveney Enterprise Services.

10. To Determine Current Grant Applications

To determine current grant applications (see below)

11. Reports from Grant Recipients

12. Report on past and future Arts Centre and leisure activities (to follow)

Written report from the Arts Manager.

13. Date of Next Meeting

Carl Son

10th November 2015

14. Closure

Colin Poole

Haverhill Town Clerk Date: 1st September 2015

Copies of this and other Council agendas, 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

Email: admin@haverhill-tc.gov.uk Web: http://www.haverhill-tc.gov.uk

Agenda Item 10

Organisation Name	Purpose of funding	Amount Requested	History of Previous HTC Grant Awards	Amount Awarded
Leading Lives in partnership with Phoenix Rising	In partnership with Haverhill Arts Centre to increase individual's opportunities and knowledge of the Arts by developing a monthly Autism friendly cinema club, film making club and drama club.	£500.00		
St Nicholas Hospice Care (Haversports Fun Run)	To cover costs of St John's Ambulance medical cover for a Haversports Fun Run on Sunday 25 th October 2015.	£500.00	£500 - 2014	
Suffolk Family Carers	Core funding of the Haverhill Family Carer Group including 6 months venue hire, cover for carers whilst attending, activity sessions	£939.47		

Agenda Item 11

Name of Organisation	Funding	Project	Report