

# 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 3<sup>rd</sup> November 2015 commencing at 7.15pm, for the purpose of transacting the following business:

<b>CONSTITUTION:</b>	<b>Chair:</b>	<b>B McLatchy</b>	
	<b>Vice Chair:</b>	<b>J Burns</b>	
	<b>Town Councillors:</b>	<b>A Brown</b>	<b>P Hanlon</b>
		<b>M Byrne</b>	<b>A Williams</b>
	<b>P Fox</b>	<b>W Yang</b>	

**This Meeting is open to the Press and Public**

### AGENDA

- Welcome**
- Apologies for absence**  
Please notify the office by 5.00pm on the day of the meeting if you are unable to attend.
- Declaration of interests and requests for Dispensations**  
For members to declare any interests they may have on items on the agenda and agree any dispensations to stay.
- Minutes of the last meeting**  
To approve the minutes of the meeting of the Leisure & Community Committee held on 8<sup>th</sup> September 2015.
- 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 8<sup>th</sup> September 2015.
- Grant Report Presentation**  
3CT Community Transport
- Public Forum**  
To hear from the public on any matters within the terms of reference of the Leisure and Community Committee.

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>

**8. To note Current Expenditure against Budget for Grants**

To receive a report on budget remaining prior to agreeing further funding.

**9. To Determine Current Grant Applications**

To determine current grant applications (see below)

**10. Reports from Grant Recipients**

a) REACH

**11. Celebrations in 2016 – Town Council plans for events to mark Significant Anniversaries**

There are some significant dates next year:

- The Queen celebrates her 90<sup>th</sup> birthday with national celebrations on the weekend of 11<sup>th</sup> & 12<sup>th</sup> June. Towns and parishes have been asked to arrange suitable events locally.
- On a more somber note, July marks the 100<sup>th</sup> anniversary of the battle of the Somme.

There are also some Arts anniversaries that may provide themes we wish to build on:

- 400<sup>th</sup> anniversary of the death of William Shakespeare
- 200<sup>th</sup> anniversary of Charlotte Bronte's birth
- 100<sup>th</sup> anniversary of Roald Dahl's birth
- 50<sup>th</sup> anniversary of the first Star Trek episode being shown

These are opportunities to generate Arts activities, perhaps in partnership with others.

**12. Police Public Engagement at the Arts Centre**

To consider a budget of £400 per annum for hosting the new style public engagement meetings at the Arts Centre. Costs to be met from the Section 17 Earmarked Reserve set up to provide this funding.

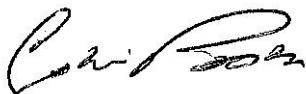
**13. Report on past and future Arts Centre and leisure activities (to follow)**

Written report from the Arts Manager.

**14. Date of Next Meeting**

5<sup>th</sup> January 2016

**15. Closure**



**Colin Poole**

Haverhill Town Clerk

Date: 27<sup>th</sup> October 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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*

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## Agenda Item 8

### Current expenditure against budget

Category of Grant	Budget	Actual	Detail
Grants to Local Organisations	13000	4949.47	May: Haverhill Summer Bash £200 May: Haverhill Silver Band £700 July: Haverhill Family History group £300 July: Jubilee Park Allotment Assoc £400 July: Reach £960 July: Outspoken Theatre £300 July: Haverhill Running Club £250 July: Suffolk Accident Rescue Service £400 Sept: Leading Lives £500 Sept: Suffolk Family Carers £939.47
<b>Balance remaining to be granted</b>		<b>8050.53</b>	
Grant to Town Hall Charity	94,000	94,000	Paid
Grant - Town Twinning	1000		Application tabled
Grant - 3CT	3000		Application tabled
Grants for AGMs	1000		
<b>Balance remaining to be granted</b>		<b>£1000</b>	
Wednesdays 4 Women Grant	4500	400	May: £400
Grant - Haverhill & Dist Local History	3500	3500	May: £3500 (also £2500 for 2014)
Reach	5000	960	July: £960
<b>Total</b>	<b>125,000</b>	<b>103,809.47</b>	
		<b>Allocated</b>	

Agenda Item 10

Organisation Name	Purpose of funding	Amount Requested	History of Previous HTC Grant Awards	Amount Awarded
3CT Community Transport	Annual Grant Funding from base budget	£3,000.00	2013 - £3,000 2014 - £3,000	
Haverhill & District Town Twinning Association	Annual Grant Funding from base budget	£1,000.00	2013 - £,1000 2014 - £,1000	
Haverhill & District U3A	To enable U3A to continue meeting the cost of hiring the Arts Centre and speaker fees to advance the education and recreation of members. Membership of the Haverhill U3A is in excess of 400 with over 50 interest groups.	£300.00	2013 - £300 2014 - £300	
Haverhill Steering Group Eastern Savings & Loan Credit Union	To engage a Development Officer to promote Credit Union Services with residents, businesses and employers. To promote small-scale saving and borrowing within the community to combat the rising tide of debt through the use of high interest 'payday' and 'doorstep' lending.	£5,000.00	2014 - £3,000	
Leiston Community Centre Soup-a-Lunch Club	To provide hot food and company for people of Haverhill who are unable to provide hot meals for themselves.	£500.00	n/a	

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