LC/M290512

HAVERHILL TOWN COUNCIL

LEISURE & COMMUNITY COMMITTEE

Tuesday 29th May 2012 at 7.15pm in The Studio, Haverhill Arts Centre, High Street, Haverhill

Present:	**Chair: Town Councillor:**	**G Stroud**
	Town Councillors:	**E Goody and P Hanlon**
By invitation:	**Town Councillors:**	**R André, T Cook, J Stroud and C Turner**

No members of the public were present

MINUTES

		ACTION
1.	**Election of Committee Chair** Cllr G Stroud was elected as Chair of the Committee.	
2.	**Election of Vice-Chair of Committee** Cllr M Byrne was elected as Vice-Chair of the Committee.	
3.	**Apologies for Absence** Apologies for absence had been received from Cllrs Ager, Byrne, Carr, Hawes and Russo.	
4.	**Declarations of Interest** No members declared an interest in items on the agenda.	
5.	**Minutes of the Last Meetings** The minutes of the meeting held on 17th April 2012 were agreed as a true record.	
6.	**Matters Arising** There were no matters arising from the minutes of the meeting held on 17th April 2012.	
7.	**Digital Projector** Councillors considered options for acquisition of a digital projector for Haverhill Arts Centre, and agreed the purchase and installation of a digital cinema projector at an estimated cost of £60,000, subject to obtaining at least three competitive quotes and a further consideration by the Committee to determine which offers best value.	**TOWN CLERK**
8.	**Closure** The meeting was closed at 7.46pm.	