

HAVERHILL TOWN COUNCIL
TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of Haverhill Town Council at Haverhill Arts Centre, High Street, Haverhill, on Monday, 13th May 2024 commencing at 7.15pm for the purpose of transacting the following business:



CONSTITUTION: Town Mayor:
Town Councillors:

Cllr D Smith
R André, A Brown, J Burns, Q Cox
J Crooks, B Davidson, P Firman, P Hanlon,
A Luccarini, M Martin, J Mason, L Miller-Jones,
D Page, L Smith, A Stinchcombe

THIS MEETING IS OPEN TO THE PRESS AND PUBLIC TO ATTEND IN PERSON

YOUTUBE: The meeting may be live-streamed, if so, it will be on the following channel:
https://youtube.com/live/LA4_ueyW5Q?feature=share

AGENDA

1. **Election of Town Mayor**
2. **Mayor's Declaration of Office and Acceptance Speech**
 - a) Declaration of Office
 - b) Acceptance Speech
3. **Vote of Thanks**
 - a. To propose a vote of thanks to the outgoing Town Mayor & presentation.
 - b. Address by the retiring Mayor.
4. **Election of Deputy Mayor**
5. **Deputy Mayor's Declaration of Office**
 - a) Declaration of Office
 - b) Acceptance Speech
6. **Apologies for Absence**
7. **To Resolve to suspend Standing Order 3e**
No public speaking as this meeting followed the Annual Town Meeting.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR

Tel: 01440 712858 Fax: 01440 718931

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

8. Declarations of Interests

For Members to declare any interests in matters on the agenda.

9. Mayor's Allowance

To agree the payment of the Mayor's Allowance in accordance with Section 15(5) of the Local Government Act 1972. The budget allowed for this to be £1,500.

10. Review of Standing Orders and Financial Regulations

To note that Standing Orders and Financial Regulations remain up to date following their review in April 2024.

11. Internal Audit (attached)

To note the Internal audit for the year 2023/24 will be carried out on 21st May 2024.

12. To confirm the appointment of an Independent Internal Auditor

To confirm the continuation of the contract with Heather Heelis, of Heelis and Lodge.

13. To note the Town Clerk is appointed Responsible Financial Officer for the Council

To note that the Town Clerk was appointed 3rd June 2014 as Responsible Financial Officer for the Council as part of his contract of employment.

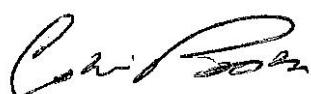
14. To confirm minutes of the meeting held 29th April 2024 (attached)

15. To deal with any urgent matters arising from the minutes

16. Date of Next Meeting

a) To note that the next meeting of Haverhill Town Council is on 24th June 2024

17. Closure



Colin Poole
Haverhill Town Clerk

Date: 10th May 2024

Copies of this and other Council agendas, and 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

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