

## **FINANCE & GENERAL PURPOSES**

**The Finance and General Purposes Committee of Haverhill Town Council will hold a meeting on Tuesday 21<sup>st</sup> May 2002 at 7.00 pm, Bevan House, Camps Road**

<b>CONSTITUTION:</b>	<b>Town Councillor:</b>	<b>M. Lee (Chair)</b>
	<b>Town Councillors:</b>	<b>G. Kiernan, E. Bowman, E. Goody, L. Hancock, Mrs. M. Martin, A. Millar and A. Smith</b>

### **AGENDA**

**1. Apologies for Absence**

Please give any apologies to the office before the meeting.

**2. Declaration of Interest**

For Members to declare interests in matters on the agenda.

**3. Minutes**

To approve the Minutes of Meeting held 19<sup>th</sup> March 2002 (already received for Full Council 26<sup>th</sup> March).

**4. Matters arising**

- a) Reeds Lane
- b) Swan Lane

**5. Correspondence**

- a) St Edmundsbury Borough Council – Willows in Ehringshausen Way
- b) St Edmundsbury Borough Council – Proposed Road Closure, Lulworth Drive
- c) St Edmundsbury Borough Council – Parking Restrictions
- d) St Edmundsbury Borough Council – Replacement of Street Lights, Parkway Estate
- e) Three Counties Community Transport – Rural Transport Partnership Fund Bid
- f) Dixon Architects – Diversion of Footpath No. 10

**6. Grants**

To determine the Grant requests (see attached lists).

**7. 2000/2001 Financial Comparison & Accounts**

To note the attached report.

**8. Authorisation of payments**

To authorise Payments.

**9. Matters of report**

To enable members to exchange any items of news, interest and importance.

*Section 100(A) (4) of the Local Government Act 1972 the public and press be excluded from the remainder of the meeting on the grounds that the matters to be discussed will involve the likely disclosure of exempt information as defined in paragraphs 1 and 7 of Part 1 of Schedule 12 (A) of the Act.*

**10. New Arrangements for Internal Audit**

To note the action taken regarding appointment of Internal Auditor

**11. Closure**

**Signed**



**Town Clerk**

**15 May 2002**

## **GRANT APPLICATIONS – MAY 2002**

The applications in hand consist of:

<b>Organisation Name</b>	<b>Youth/Charitable/Pre-school/ Pensioners/Music/ Drama/Uniformed/ Advisory/Health/ Sporting/Leisure/Arts</b>	<b>Start Up/ Support/ Project</b>	<b>Amount Requested</b>	<b>Date of Last HTC Grant (if any)</b>
1 <sup>st</sup> Kedington Ranger Guides	Leisure	Equipment	<b>£ 210.00</b>	£300.00 – May 2001 - Project Grant
Age Concern	Pensioners	Match Funding	<b>£ 500.00</b>	£500.00 – Aug 1999 – Matched Funding (Greenfields Day Centre)
Cartwheels Playcentre	Pre-School	Match Funding	<b>£ 500.00</b>	£300.00 - Nov. 2000 - Matched Funding £250.00 - May 2000 - General Equipment
Chalkstone Middle School	Youth	Support	<b>£ 120.00</b>	
Clare World Music Festival	Music	Support / Project Match Funding	<b>£ 400.00</b> <b>£ 500.00</b>	'Refused Grant' – December 1999
HaCh (Haverhill Childminders)	Pre-School	<b>Start Up</b>	<b>£ 150.00</b>	
Haverhill & District Choral Society	Music	Support Grant	<b>£ 300.00</b>	£100.00 - May 1998 £200.00 - May – 1997
Haverhill & District Local History Group	Leisure	Project Grant	<b>£ 400.00</b>	£250.00 - May 2001 - Equipment £750.00 - Jan. 2000 - Matched Funding
Haverhill & District U3A	Leisure	Support Grant	<b>£ 150.00</b>	£150.00 - Nov. 2000 -Support £100.00 - Feb 2000 – Support
Haverhill & District Volunteer Centre	Advisory	Project Grant	<b>£ 320.00</b>	£250.00 - May 2001 - Equipment £1750.00 - May 2000 -
Haverhill Art Group	Arts	Support Grant	<b>£ 90.00</b>	£90.00 - May 2001 - Support Grant Free Room Hire 12 Months
Haverhill Cricket Club	Sporting	Equipment	<b>£202.02</b>	£200.00 – March 2000 – Equipment £150.00 – May 1998 – (for Colts Team)

Haverhill Group of Suffolk Family History Group	Leisure	Equipment	£ 250.00	£400.00 – May 2001 – Project
Haverhill Ladies Hockey Club	Sporting		£ 200.00	£300.00? – May 1997 – Support Grant
Haverhill Lawn Tennis Club	Sporting	Equipment	£ 150.00	
Haverhill Open Air Theatre Company	Arts	<b>Start Up Grant</b>	£ 150.00	
		Project Grant	£ 400.00	
Haverhill Scout & Guide HQ House Comm.		Match Funding	£ 500.00	£200.00 – Sept. 1999 – To go on Camp
Haverhill Silver Band (Youth)	Music	<b>Start Up Grant</b>	£ 150.00	£250.00 - May 2001 – Equipment
		Equipment	£ 250.00	£250.00 – May 2000 – Equipment
Haverhill Sinfonia	Music	Support	£ 300.00	£300.00 - May 2001 - Support
				£300.00 - May 2000 – Support
Haverhill Tennis Club	Sporting	Project	£ 400.00	
Haverhill Townswomens Guild	Leisure	Project	£ 400.00	
HAVO	Advisory	Equipment	£ 182.95	£244.09 – Nov 2001 - Equipment
Millennium Stars Majorette Troupe		Support Grant	£ 300.00	£150.00 – Nov. 2000 - Start Up Grant
Parkway Residents Association		Project	£ 400.00	
Pye Friendship Club		Support Grant	£ 130.00	£60.00 - May 2001 – Support (Room Hire)
				Free Use of Room – March 2000
Rhythm & Rhyme Plus		Support Grant	£ 300.00	
Sapphire Majorettes		Support Grant	£ 300.00	£300.00 – May 2001 - Support
				£300.00 – May 2000 – Equipment / Support
Thurlow, Bradley & District Pre-School	Pre-School	Equipment	£ 250.00	
Timeout	Pre-School	<b>Start Up Grant</b>	£ 150.00	
Wednesday for Women		Project Grant	£ 400.00	£500.00 – Nov. 2000 – Matched Funding
Westfield Primary School		Match Funding	£ 292.00	
<b>TOTAL</b>			<b>£4,204.95</b>	