

MEETING OF HAVERHILL TOWN COUNCIL

The Haverhill Town Council Meeting will be held on Tuesday 17th December 2002 at 7.30pm or immediately following completion of the Finance & General Purposes Committee meeting (whichever is the later) at The Woodlands, Coupals Road, Haverhill.

CONSTITUTION: **The Town Mayor:** **Cllr. Mrs Mary Martin**
 Town Councillors: **M Dane, M. Dunning, P. French,**
 E. Goody, M Graham, P. Hanlon,
 G Kiernan, L Kiernan, M Lee,
 A Millar, C Pinker, A. Smith, A. Trewartha
 and M. Woodley

AGENDA

1. Apologies for Absence

Please give any apologies to the office before the meeting.

2. Declaration of Interests

For Members to declare any interests they may have on items on the agenda.

3. To Consider Co-option to Fill the Vacancy for the Chalkstone Ward

To consider whether to co-opt and whether to co-opt from those members of the public that have declared an interest in co-option

4. To confirm Minutes of Meeting held 30th October 2002

5. To deal with any urgent matters arising from the Minutes

PUBLIC FORUM

6. Adoption of Committee Reports

Planning Committee

To move the adoption of the minutes of the Planning Committee held 22nd October, 12th November and 3rd December 2002

Leisure & Environment Committee

To move the adoption of the minutes of the Leisure & Environment Committee held 15th October and 26th November 2002

7. **Town Hall Arts Centre**

To note and take action on the decision by St Edmundsbury Borough Council regarding future trusteeship of the Arts Centre

8. **To Adopt the Model Publication Scheme for Local Councils (Core Classes only) under the Freedom of Information Act 2000**

To agree the recommendations in the attached paper.

9. **Precept**

To approve the recommendation of the Finance & General Purposes Committee regarding the precept for 2003/2004

10. **To authorise urgent payments.**

To authorise any urgent payments

11. **To receive urgent correspondence**

12. **Matters of report**

13. **Closure**



Town Clerk
Gordon Mussett

11 December 2002