

## **MEETING OF HAVERHILL TOWN COUNCIL**

**The Haverhill Town Council Meeting will be held on  
Tuesday 25<sup>th</sup> March at 7.30pm  
in The Studio, Town Hall Arts Centre, High Street, Haverhill.**

**CONSTITUTION:**            **The Town Mayor:**            **Cllr. Mrs Mary Martin**  
   **Town Councillors:**           **M Dane, M. Dunning, P. French,**  
   **E. Goody, M Graham, P. Hanlon,**  
   **E Jarred, 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 confirm Minutes of Meeting held 17<sup>th</sup> February 2003**

**4. To deal with any urgent matters arising from the Minutes**

**5. Inspector Mark Jepson, Suffolk Constabulary**

To raise Policing concerns

**6. Mike Dawson, Acting Director, Environmental Health & Housing, St Edmundsbury Borough Council**

To explain St Edmundsbury Borough Council's role in housing provision and allocation

### ***PUBLIC FORUM***

**7. Matters Raised by Councillors**

a) Cllr Dane – Dog Fouling

**8. Adoption of Committee Reports**

Planning Committee

To move the adoption of the minutes of the Planning Committee held 17<sup>th</sup> February and 18<sup>th</sup> March 2003.

Leisure & Environment Committee

To move the adoption of the minutes of the Leisure & Environment Committee held 11<sup>th</sup> February 2003.

Personnel Committee

To move the adoption of the minutes of the Personnel Committee held 11<sup>th</sup> March 2003.

Finance & General Purposes Committee

To move the adoption of the minutes of the Finance & General Purposes Committee held 11<sup>th</sup> March.

**9. Reports from the Council's Representatives on External Bodies**

**10. To Agree The Recommendation of Finance & General Purposes Committee to Amend the Committee Structure, Standing Orders and Financial Regulations from 1<sup>st</sup> May 2003**

See attached report

**11. Date of Annual General Meeting and Town Meeting**

To agree to vary Standing Orders to enable the Annual General Meeting and Town Meeting to be held in the Arts Centre auditorium on May 6th

**12. Precept 2003/2004**

To formally move the drawing down of the precept

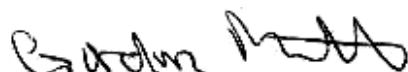
**13. To authorise urgent payments.**

To authorise any urgent payments

**14. To receive urgent correspondence**

**15. Matters of report**

**16. Closure**



Town Clerk  
Gordon Mussett

18 March 2003