



You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 30th November 2004 commencing at 7.30 p.m. for the purpose of transacting the following business

**Haverhill
Town Council**
Haverhill Arts Centre,
High Street, Haverhill
Suffolk CB9 8AR

Telephone: 01440 712858
Fax: 01440 706717

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CONSTITUTION:	Town Mayor:	Cllr. T Marks
	Town Councillors:	C Cullum, M Dane, S Fanning, E Goody, M Graham, G Kiernan, Maggie Lee, Mrs M Martin, E Morton, L Robinson, J Rudd, L Samples, A Thomas, and R Warwick

AGENDA

1. **Apologies for Absence**

Please give any apologies to the office by 5.00 p.m. of the day of 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 23rd November 2004**

4. **To deal with any urgent matters arising from the Minutes not covered by this agenda**

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

To discuss Policing issues in the Town

PUBLIC FORUM

6. Adoption of Committee Reports

Planning Committee

To move the adoption of the minutes of the Planning Committee meeting held 2nd November 2004

Leisure & Arts Committee

To move the adoption of the minutes of the Leisure & Arts Committee meeting held 9th November 2004

Personnel Committee

To move the adoption of the minutes of the Personnel Committee meeting held 9th November 2004

Community First Committee

To move the adoption of the minutes of the Community First Committee meeting held 12th October 2004

Finance Committee

To move the adoption of the minutes of the Finance Committee meeting held 12th October 2004

7. CRB Checks – An Update

To note the current position regarding CRB checks on Councillors

8. Parish Grants

To note the present situation

9. Annual Meeting with Havebury Housing Representatives

To decide the extent to which a meeting would be useful

10. Freedom of Information Act

To note the implications for the Town Council and agree action (see attached)

11. To Agree Draft Budgets and Precept

To confirm Committee budgets for 2005/6 and agree a draft Precept (see attached report)

12. To authorise payments.

To authorise the following cheque lists:-

Date	Cheque No.s	Value
28.09.04	000942-000977	£73,053.02
05.10.04	000978-000996	£5,307.73
12.10.04	000997-001009	£6,381.36
02.11.04	001010-001069	£43,891.33
09.11.04	001070-001086	£12,611.44

13. To receive urgent correspondence

14. Closure



**Gordon Mussett
Town Clerk**

11 November 2004