

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 29th March 2005 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

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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, T Trebble 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 25th January 2005

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

5. Inspector Bruce Gent, Suffolk Police

To discuss Policing issues in the Town

6. Ian Poole, Planning policy & Information Manager

A presentation on the Re-Deposit Draft Local Plan

PUBLIC FORUM

7. Adoption of Committee Reports

Planning Committee

To move the adoption of the minutes of the Planning Committee meetings held 1st February and 1st March 2005

Leisure & Arts Committee

To move the adoption of the minutes of the Leisure & Arts Committee meeting held 8th February and 8th March 2005

Personnel Committee

To move the adoption of the minutes of the Personnel Committee meeting held 18th January 2005

Community First Committee

To move the adoption of the minutes of the Community First Committee meeting held 25th January 2005

Finance Committee

To move the adoption of the minutes of the Finance Committee meeting held 22nd March 2005

8. Annual Meeting with Havebury Housing Representatives

An update

9. Parish Grants

To note the decision by St Edmundsbury Borough Council

10. To Confirm the Recommendation of the Personnel Committee to Make the Arts Centre a “No Smoking” Venue

Personnel Committee recommend to Full Council that the Arts Centre be made a “No Smoking” venue.

11. East of England Plan

To note the Council’s response to the Plan.

12. A Code for the Future (Standards Board Consultation)

To agree the Council’s response to the Consultation document previously circulated.

13. An Update Regarding the Defibrillator

To note the current position (report attached).

14. To authorise payments.

To authorise the following cheque lists:-

Date	Cheque No.s	Value
18/01/05	001167-001224	£20,056.84
25/01/05	001225-001251	£20,504.31
01/02/05	001252-001264	£26,241.36
08/02/05	001265-001280	£3,956.29
15/02/05	001281-001296	£8,530.61
01/03/05	001297-001320	£34,000.79
08/03/05	001321-001341	£5,109.65

15. To receive urgent correspondence

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.

16. Single Status and TUPE Transfer

To note the legal advice received from St Edmundsbury Borough Council, the action taken to date, and to receive and agree action upon a letter from the Directors of Hartseats Limited (Confidential Report attached).

17. Closure


Gordon Mussett
Town Clerk

DATE: 21 March 2005