



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 30<sup>th</sup> January 2007 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 718931

e-mail: [admin@towncouncil.haverhill-uk.com](mailto:admin@towncouncil.haverhill-uk.com)  
[www.haverhill-uk.com/towncouncil](http://www.haverhill-uk.com/towncouncil)

**CONSTITUTION:**      **Town Mayor:**                                  **Cllr. A Thomas**  
   **Town Councillors:**                                  **L Ager, S Brown, S Fanning,**  
   **E Goody, M Graham, E McManus,**  
   **P McManus, T Marks, Mrs M Martin, S Martin,**  
   **E Morton, K Richardson, 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 5<sup>th</sup> December 2006**
- 4. To deal with any urgent matters arising from the Minutes not covered by this agenda**
- 5. Inspector Zoe Finn, 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 meetings 5<sup>th</sup> December 2006 and 2<sup>nd</sup> January 2007.

Leisure & Arts Committee

To move the adoption of the Leisure & Arts Committee meeting held 9<sup>th</sup> January 2007.

Personnel Committee

To move the adoption of the Personnel Committee meeting held 23<sup>rd</sup> January 2007.

Community First Committee

To move the adoption of the Community First Committee meeting held 23<sup>rd</sup> January 2007.

Finance Committee

To move the adoption of the Finance Committee meeting held 23<sup>rd</sup> January 2007.

**7. Meeting Dates 2007-2008**

To agree the meeting dates (attached)

**8. Consultation on Amemdments to the Model Code of Conduct for Local Authority Members**

To respond to the Consultation Document (attached)

**9. Budgets 2007/2008**

To agree the budgets and precept for 2006/2007 (attached).

**10. Correspondence**

- a) St Edmundsbury Borough Council – Proposed Diversion of Bridleway No. 6 and Footpath No. 2
- b) St Edmundsbury Borough Council – Review of Community Centres
- c) Suffolk Association of Local councils – Suffolk Bid for Pathfinder Status
- d) Probation Board Association/Magistrates Association – Local crime: Community Sentence (LCCS) Project

**11. To authorise payments**

To authorise the following cheque lists:-

<b>Date</b>	<b>Cheque No.s</b>	<b>Value</b>
21.11.06	2663 - 2692	£9081.47
21.11.06	2693	£25,000.00
28.11.06	2694 - 2722	£24,264.03
05.12.06	2723 - 2745	£22,809.48
07.12.06	2746	£34,000.00
12.12.06	2747 - 2754	£12,197.80
12.12.06	2755	£200.00

19.12.06	2756 - 2766	£2,543.22
19 & 20.12.06	2767 - 2768	£1549.00
02.01.07	2769 - 2772	£2,905.52
09.01.07	2773 - 2791	£45,041.94
16.01.07	2792 - 2818	£35,526.35

12. **To receive urgent correspondence**

13. **Closure**



**Gordon Mussett**  
**Town Clerk**

**DATE: 22 January 2007**

# HAVERTHILL TOWN COUNCIL

## MEETING DATES May 2007 to May 2008

<u>Committee</u>	May 2007	June 2007	July 2007	Aug 2007	Sept 2007	Oct 2007	Nov 2007	Dec 2007	Jan 2008	Feb 2008	Mar 2008	Apr 2008	May 2008
<u>Planning</u>	14	5	3	7	4	2	6	11	8	5	4	1	6
<u>Leisure &amp; Arts</u>	14		10		11		13		8		11		13
<u>Personnel</u>	14		17			9			15			8	
<u>Community First</u>	14		24			16			15			15	
<u>Finance</u>	14	19	31		18		20		22			22	
<u>Appeals</u>	14												
<u>Full Council</u>	8	26			25		27		29		25		27
<u>Town Meeting</u>	8												27
<u>Arts Centre Trustees</u>		27				23							20

All meetings are held at The Arts Centre, High Street, unless otherwise notified.

Committee meetings commence at 7.00 p.m.

Full Council meetings commence at 7.00 p.m. Annual General Meeting commences at 7.00 p.m.

All meetings are open to the public, and the public may raise matters of concern to the Town Council at the Town Council meetings.

The Town Meeting is organised by the Town Council on behalf of the public.