



Haverhill
TOWN COUNCIL

THE ANNUAL MEETING OF HAVERHILL TOWN COUNCIL

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Main Hall, Haverhill Arts Centre, High Street, Haverhill, on Tuesday 6th May 2008 commencing at 7.30 p.m., for the purpose of transacting the following business

CONSTITUTION: Town Mayor: Cllr. L Ager
Town Councillors: J Anderson, M Byrne, L Carr,
P French, A Gower, P Hanlon,
E McManus, P McManus,
M Marks, G Price, K Richardson,
A Samuels, A Sisson, A Thomas
and T Woodward

AGENDA

1. **Apologies for Absence**
Please give any apologies to the office by 5.00p.m. of the day of the meeting.
2. **Election of Town Mayor**
To receive nominations for the position of Town Mayor and receive their declaration of Acceptance of Office.
3. **Election of Deputy Mayor**
To receive nominations for the position of Deputy Town Mayor and receive their declaration of Acceptance of Office.
4. **Declaration of Interests**
For Members to declare any interests they may have on items on the agenda.
5. **Mayor's Allowance**
To agree the payment of the Mayor's Allowance in accordance with Section 15(5) of the Local Government Act 1972. The budget allowed for this to be £875 plus a further £280 if the Mayor attends the overseas Town Twinning event.

HAVERHILL ARTS CENTRE HIGH STREET HAVERHILL SUFFOLK CB9 8AR

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6. **Outside Representatives**
To confirm the appointments of representatives to outside bodies in accord with previously-agreed policy.
7. **Town Council Committees**
To confirm the allocation of Committee seats (attached).
8. **To confirm the Clerk's re-appointment as Responsible Financial Officer.**
The Council is required to appoint a Responsible Financial Officer. This position is currently held by the Town Clerk.
9. **To confirm the re-appointment of Heelis & Lodge as Independent Internal Auditor**
The Council is required to appoint an Independent Internal Auditor. Heelis & Lodge are currently the Town Council's Independent Internal Auditors.
10. **To Resolve Not to Adjourn for a Public Forum**
In view of the fact that this meeting has been preceded by the Town Meeting it is recommended that no Public Forum be held tonight.
11. **To confirm Minutes of Meeting held 25th March 2008**
12. **To deal with any urgent matters arising from the Minutes not covered by this agenda**
13. **Adoption of Committee Reports**

Personnel Committee

To move the adoption of the minutes of the Personnel Committee meeting held 15th April 2008.

Community First Committee

To move the adoption of the minutes of the Community First Committee meeting held 15th April 2008.

Finance Committee

To move the adoption of the minutes of the Finance Committee meeting held 22nd April 2008.

14. **To Agree the Recommendations of the Freedom of Haverhill Working Party (attached)**
To note and adopt the recommendations of the Freedom of Haverhill Working Party.
15. **To Agree the Combined Comments to the Local Development Core Strategy Consultation (to be tabled at the meeting)**
To agree the combined comments to the Local Development Core Strategy Consultation.
16. **To Comment on the Proposed Dispersal Order for the Skate Park**
To consider what the Town Council's comments on the proposed Dispersal Order for the Skate Park should be.
17. **To Decide Whether to Contribute Towards the Cost of The Alcohol Exclusion Zone Notices**
To consider whether to contribute to the cost of the Alcohol Exclusion Zone notices.
18. **To Decide Whether to Contribute towards Anti-Social Behaviour Reduction Measures off Hollands Road (attached)**
To decide whether to contribute towards anti-social behaviour reduction measures off Hollands Road.
19. **To Decide Whether to Investigate Further the Funding of a Dedicated Police Community Support Officer (attached)**
To decide whether to investigate further the funding of a dedicated Police Community Support Officer (attached)
20. **To Agree Further Action Following the Notification of Closure of Chalkstone Post Office**
To agree further action following the notification of the closure of Chalkstone Post Office
21. **To Review and Amend Standing Orders**
To review and amend Standing Orders
22. **To Review and Amend Financial Regulations**
To review and amend Financial Regulations
23. **Correspondence**

24. To authorise payments.

To authorise the following cheque lists:-

Date	Cheque No.s	Value
15.04.08	003863 - 003873	£37,833.06
22.04.08	003874 – 003901	£75,495.45

25. To receive urgent correspondence

26. Closure

Gordon Mussett

**Gordon Mussett
Town Clerk**

DATE: 28th April 2008

