



You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Studio, The Arts Centre, High Street, Haverhill, on Tuesday 24th June 2008 commencing at 7.00 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. **Declaration of Interests**
For Members to declare any interests they may have on items on the agenda.
3. **To confirm Minutes of Meeting held 6th May 2008**
4. **To deal with any urgent matters arising from the Minutes not covered by this agenda**
5. **Inspector Andy Smith, Suffolk Police**
To discuss Policing issues in the Town.
6. **A Representative of Suffolk County Council and WRVS**
To discuss the forthcoming changes to the Meals on Wheels Service in Haverhill.
7. **Kevin Shipp, Suffolk County Council**
To discuss the pedestrianisation proposals in Haverhill.

PUBLIC FORUM

8. Adoption of Committee Reports

Planning Committee

To move the adoption of the minutes of the Planning Committee meetings held 6th and 13th May, and 3rd June 2008.

Arts & Leisure Committee

To move the adoption of the minutes of the Arts & Leisure Committee meetings held 6th and 13th May 2008.

Community First Committee

To move the adoption of the minutes of the Community First Committee meeting held 6th May 2008.

Appeals Committee

To move the adoption of the minutes of the Appeals Committee meeting held 6th May 2008.

Personnel Committee

To move the adoption of the minutes of the Personnel Committee meeting held 17th June 2008.

Finance Committee

To move the adoption of the minutes of the Finance Committee meetings held 6th May and 17th June 2008.

9 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.

10. To Receive The Internal Auditor's Notes on the 2007/2008 Accounts (attached)

The Council is required to receive, note, and action if required, the comments of the Internal Auditor on the accounts for 2007/2008.

11. To Agree the 2007/2008 Accounts, Agree the Statement of Internal Control, and Sign Off The External Audit Form for the 2007/2008 Accounts (attached)

The Council is required to agree the accounts and sign off the form for the External Auditor on the accounts for 2007/2008.

12. **To Confirm the Appointment of Cllr Paul McManus as Representative on the Darzi Locality Forum, and to appoint a Representative to the Darzi Assessment Panel**
13. **To Note and Agree Expenditure on Past Mayor Badges (attached)**
14. **To Agree (Subject to marked changes) a Revised Health & Safety Policy (attached)**
15. **Correspondence**
 .a) Haverhill Enterprise 2000 – Focus on Haverhill
16. **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 – 003886	£15,403.81
22.04.08	003887 – 003901	£60,091.64
30.04.08	003902 – 003929	£10,700.16
06.05.08	003930 – 003949	£41,757.31
06.05.08	003950 (Payroll a/c)	£33,660.44
06.05.08	003951 (Scottish Widows)	£400,000.00
13.05.08	003952 – 003971	£7,473.76
13.05.08	003972 – 003973	£1,899.19
20.05.08	003974 – 003987	£7,856.04
03.06.08	003988 – 004005	£6,108.37
10.06.08	004006 – 004025	£41,219.28

17. **To receive urgent correspondence**
18. **Closure**

Gordon Mussett

**Gordon Mussett
 Town Clerk**

DATE: 17th June 2008