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 15th February 2011 commencing at 7.00 p.m., for the purpose of transacting the following business



CONSTITUTION: Town Mayor: Cllr. E McManus

Town Councillors: L Ager,

L Burgess, M Byrne, L Carr, P French, A Gower, P Hanlon, P McManus, M Marks, Mrs M Martin, G Price, K Richardson, A Samuels Mrs A Snape and C Turner

AGENDA

1. Apologies for Absence

Please give any apologies to the office by 5.00p.m. of the day of the meeting.

2. <u>Declaration of Interests</u>

For Members to declare any interests they may have on items on the agenda.

- 3. To confirm Minutes of Meeting held 8th February 2011
- 4. <u>To deal with any urgent matters arising from the Minutes not covered by this agenda</u>
- 5. Flower Club Presentation

To receive a presentation and determine whether to part or fully fund the proposed Flower Festival in 2013.

6. Request for Financial Assistance Towards Landscaping/Car Parking, St Felix R.C. Church

To consider a request for financial support towards landscaping/car parking in the new development

PUBLIC FORUM

7. <u>Code of Recommended Practice for Local Authorities on Data</u> Transparency – Consultation (attached)

To respond to the consultation (attached)

8. Suffolk Local Transport Plan 2011-2031 (attached)

To respond to the consultation

<u>Update on Expression of Interest for Library Service (attached)</u> 9.

To receive an update on the expression of interest

<u>Update on Expression of Interest for Youth Service (attached)</u> 10.

To receive an update on the expression of interest and agree interim action.

11.

<u>To authorise payments.</u>
To authorise the following cheque lists:-

| Date | Cheque No.s | Value |
|----------|-------------|-----------|
| 01.02.11 | 6554-6568 | £7,515.37 |

12. **Correspondence**

To receive urgent correspondence 13.

14. **Closure**

Gordon Mussett

Town Clerk

DATE: 2nd February 2011

<u>Code of Recommended Practice for Local Authorities on Data Transparency - Consultation</u>

The Code of Practice seeks to make the publication of all payments made the Council exceeding £500 in value a statutory requirement.

Whilst in essence this information can be extracted from the accounts package (see example below) there is an issue as to whether the proposed changes to the legislation affects Town and Parish Councils. Whilst the consultation document itself is quite clear that the intention is that Town and Parish Councils are included, the actual piece of legislation being amended, Section 2 of the Local Government, Planning and Land Act 1980 excludes Town and Parish Councils as authorities over which the Secretary of State has powers to direct the publication of information.

Members are recommended to respond that the legislation quoted does not confer the right upon the Secretary of State to direct the Town Council to publish information, but that as and when such appropriate legislation directed at Town and Parish Councils is implemented, then there should be a commonality of presentation in order to aid those individuals or organisations comparing data between organisations.

N.B. The redacted information has been withheld as it identifies an individual whose rights may be infringed if publication was made.

Printed on: 07/02/2011

Haverhill Town Council

At: 15:52

Invoices Total Amount Greater than £ 500.00

| Invoice Da | te N | Inth No L | ed No | Invoice Number | Own Ref | Customer A/c Code | Supplier Account Name | Net Value | VAT | Invoice Total | |
|------------|------|-----------|-------|----------------|---------|-------------------|------------------------------------|-----------|----------|---------------|--|
| 01/04/201 | 0 | 1 | 1 | 32569 | | OFF | Off The Kerb Productions | 575.00 | 100.63 | 675.63 | |
| 01/04/201 | 0 | 1 | 1 | 9312 | | SALC | Suffolk Association of Local | 1,922.00 | 0.00 | 1,922.00 | |
| 01/04/201 | 0 | 1 | 1 | 692 | | THELONDON | The London Classic Theatre | 1,000.00 | 175.00 | 1,175.00 | |
| 02/04/201 | 0 | 1 | 1 | 0400 | | | | 675.00 | 0.00 | 675.00 | |
| 05/04/201 | 0 | 1 | 1 | 9028654346 | | ROYAL | Royal Mail Group plc | 971.98 | 0.00 | 971.98 | |
| 06/04/201 | 0 | 1 | 1 | 784 | | DESIGNFOUN | G I Price | 680.00 | 0.00 | 680.00 | |
| 06/04/2010 | 0 | 1 | 1 | 2992172 | | PRS | Performing Rights Society Ltd | 963.69 | 168.65 | 1,132.34 | |
| 06/04/2010 | 0 | 2 | 1 | 3935 | | PSW | PSW Leisure | 3,300.00 | 577.50 | 3,877.50 | |
| 07/04/2010 | 0 | 1 | 1 | 121606 | | SPECIAL | Specialized Print Limited | 707.40 | 123.80 | 831.20 | |
| 08/04/2010 | 0 | 1 | 1 | 6224912 | | SEBC | St Edmundsbury Borough | 4,500.00 | 0.00 | 4,500.00 | |
| 09/04/2010 | 0 | 1 | 1 | HAC/01/1011 | | HAC | Haverhill Arts Centre | 40,000.00 | 7,000.00 | 47,000.00 | |
| 10/04/2010 | 0 | 1 | 1 | 1268 | | NEWSOUND | New Sound Productions | 608.48 | 106.48 | 714.96 | |
| 13/04/2010 | 0 | 1 | 1 | 083 | | THEBOOTLEG | The Bootleg Sixties LLP | 2,070.43 | 362.33 | 2,432.76 | |
| 13/04/2010 | 0 | 1 | 1 | LR002-10 | | CATCH22 | Catch 22 | 4,000.00 | 0.00 | 4,000.00 | |
| 15/04/2010 | 0 | 1 | 1 | 022081 | | PRINT | Printwise (Haverhill) Limited | 990.00 | 0.00 | 990.00 | |
| 15/04/2010 | 0 | 1 | 1 | 022082 | | PRINT | Printwise (Haverhill) Limited | 2,119.00 | 0.00 | 2,119.00 | |
| 16/04/2010 | 0 | 1 | 1 | GRANT190410 | | REACH | Reach Community Projects | 1,000.00 | 0.00 | 1,000.00 | |
| 19/04/2010 | 0 | 1 | 1 | 1510 | | FULL | Full House Productions | 1,600.00 | 280.00 | 1,880.00 | |
| 20/04/2010 | 0 | 1 | 1 | 3612 | | LOCSEC | Local Secrets Ltd | 2,145.00 | 375.38 | 2,520.38 | |
| 23/04/2010 | 0 | 4 | 1 | GRANTAPR10 | | HAVPER | Haverhill Performing Arts Festival | 500.00 | 0.00 | 500.00 | |
| 27/04/2010 |) | 1 | 1 | NLP2010/068 | | NORWELL | Norwell Lapley Productions Ltd | 1,123.40 | 196.60 | 1,320.00 | |
| 27/04/2010 |) | 1 | 1 | GRANT270410 | | RELATE | Relate Norfolk and Suffolk | 500.00 | 0.00 | 500.00 | |
| 29/04/2010 |) | 1 | 1 | V2010070 | | CITYSCR | City Screen (Virtual) Ltd | 533.33 | 93.33 | 626.66 | |
| 29/04/2010 |) | 1 | 1 | EPL568 | | ENTPROM | Entertainers Promotions Limited | 1,350.00 | 236.25 | 1,586.25 | |
| 30/04/2010 |) | 1 | 1 | 1482 | | BURTONS | Burtons Coaches Limited | 1,780.00 | 0.00 | 1,780.00 | |
| 30/04/2010 |) | 1 | 1 | 407952 | | NATION | Nationwide Mailing Limited | 1,382.86 | 0.00 | 1,382.86 | |
| 30/04/2010 |) | 2 | 1 | H947CE162 | | E-ON | E-ON Energy Electricity Income | 450.40 | 77.42 | 527.82 | |
| 01/05/2010 |) | 2 | 1 | 3107808 | | BNP | BNP Paribas Lease Group | 753.71 | 131.90 | 885.61 | |

Expression of Interest – Library Service

Although not one of the libraries under threat of closure, the Town Council resolved to express an interest in managing the library service in Haverhill.

The Town Clerk has subsequently attended a "technical presentation" by Senior County Library staff where it was indicated that the financial data published as part of the consultation exercise was "purely indicative". At that, and an earlier New Strategic Direction briefing it was unclear to what extent a new manager of a library would have a free hand to change contract arrangements; the possibility that expert library advice might be purchased other than from Suffolk was an option that didn't seem to have been considered.

On this basis therefore an expression of interest has been submitted offering, subject to due diligence of the accounts, to manage Haverhill library, with any financial savings made through the Town Council's management being shared with Suffolk County Council on a proportionate basis (to be agreed).

Expression of Interest – Youth Service

The Town Council has resolved to express an interest in managing the youth service in Haverhill.

The initial financial data related to the Youth Service in Haverhill is less than accurate, and, although clarification has been sought, must be treated as unreliable at this stage. It is unlikely that the true financial picture will be known until after this Council sets its budget for 2011/12.

The County Council have been unable to assure the Town Council that the funding the Town Council provides for staff to cover Glyders (a 10-13 year old age group) can still be used for that purpose after 1st April, and there are no clear plans available as to the level or extent of youth service activity in Haverhill beyond that date; these will be decided by the (as yet unappointed) new area managers. Promises have been made regarding the future staffing of the "On The Spot" bus, but this too must be considered as having an uncertain future.

There is a demand for the (old-fashioned) drop-in youth club facility, as evidenced by the demand for the recently introduced drop-in facility introduced as a joint HTC/Extended Schools-funded project running at the Leisure Centre, with over 50 young people attending.

In order to protect both staff and young people, Members are asked to consider negotiating to continue current youth service provision until the end of July 2011, using a mix of existing budgetary provision and reserves.