



**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 26<sup>th</sup> April 2011 commencing at 7.00 p.m., for the purpose of transacting the following business**

<b>CONSTITUTION:</b>	<b>Town Mayor:</b>	<b>Cllr. E McManus</b>
	<b>Town Councillors:</b>	<b>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</b>

### **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 22<sup>nd</sup> March 2011**
- 4. To deal with any urgent matters arising from the Minutes not covered by this agenda**
- 5. Inspector Chris Galley, 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 held 12<sup>th</sup> April 2011.

##### **Personnel Committee**

To move the adoption of the minutes of the Personnel Committee meeting held 29<sup>th</sup> March, 5<sup>th</sup> and 12<sup>th</sup> April 2011.

Community First Committee

To move the adoption of the minutes of the Community First Committee meeting held 19<sup>th</sup> April 2011.

Finance Committee

To move the adoption of the minutes of the Finance Committee meeting held 15<sup>th</sup> March 2011.

7. **Meals on Wheels and Support for Older People**

To consider proposals for alternative meals-on-wheels services and support for older people.

8. **To authorise payments.**

To authorise the following cheque lists:-

<b>Date</b>	<b>Cheque No.s</b>	<b>Value</b>
09.03.11	6651	2,749.50
15.03.11	6652-6670	28,825.54
15.03.11	6671	34,012.26
15.03.11	6672-6674	4,461.00
22.03.11	6675-6688	8,170.04
29.03.11	6689-6703	3,327.27
05.04.11	6704-6723	13,344.64
05.04.11	6724-6730	41,689.38
12.04.11	6731-6734	1,282.97
12.04.11	6735-6756	86,113.12

9. **Correspondence**

*In accord with the Provisions of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the remainder of the meeting because of the confidential nature of the business to be transacted*

10. **Review of cctv at the Arts Centre**

To agree to implement enhanced cctv at the Arts Centre as recommended by Personnel Committee.

11. **To receive urgent correspondence**

12. **Closure**



**Gordon Mussett**  
Town Clerk

**DATE: 19<sup>th</sup> April 2011**