

**HAVERHILL TOWN COUNCIL
TOWN COUNCIL**



Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Studio, Haverhill Arts Centre, High Street, Haverhill CB9 8AR on Tuesday 24th June 2014 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:	Town Mayor:	R André
	Town Councillors:	D Roach, Cllr P Hanlon, M Byrne, L Carr, P Firman, P French, E Goody, B Robbins, M Martin, B McLatchy, D Russo, A Samuels, G Stroud, J Stroud and C Turner

This Meeting is open to the Press and Public

AGENDA

- 1. Apologies for absence**
Please give any apologies to the office by 5.00pm of the day of the meeting.
SCC Councillor T Brown
- 2. Declaration of interests and requests for Dispensations**
For members to declare any interests they may have on items on the agenda and agree any dispensations to stay.
- 3. To confirm the minutes of the Full Council meeting held 27th May 2014**
- 4. To confirm the minutes of the Full Council meeting held 11th June 2014**
- 5. To deal with any urgent matters arising from the minutes not covered by this agenda**

***ADJOURNMENT FOR REPORTS FROM THE POLICE AND DISTRICT/COUNTY
COUNCILLORS ON ISSUES PERTINENT TO HAVERHILL and the PUBLIC FORUM***

- 6. Annual Town meeting**
To consider issues raised at the Annual Town Meeting:
a) To consider giving support to the proposal to create a 30 hectare extension to East Town Park, specifically by seeking additional areas listed as assets of community value.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR

Tel: 01440 712858 Fax: 01440 718931

Email: admin@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

- b) To receive an update on progress towards installation of a new clock.
- c) To consider a request to change the name of Ehringhausen Way to Jubilee Way.
- d) To consider a request to support a total ban, excluding assistance dogs, of dogs in the High Street/Queen Street.
- e) To consider a suggestion to purchase and renovate the Corn Exchange to provide a facility for a heritage and craft centre.

7. Adoption of Committee Reports

- a) Appeals Committee
To note that the Appeals Committee meeting held on 11th June 2014 was inquorate and did not transact any business.
- b) Finance Committee
To move the adoption of the minutes of the Leisure & Community Committee meeting held on 17th June 2014.
- c) Personnel Committee
To move the adoption of the minutes of the Personnel Committee meeting held on 11th June 2014
- d) Planning Committee
To move the adoption of the minutes of the Planning Committee meetings held on 3rd June 2014.

8. To authorise payments.

To authorise the following cheque lists:-

Date	Cheque Numbers	Value
22.04.2014	9638 – 9646	3,653.45
22.04.2014	9637	1,764.00
29.04.2014	9647 – 9663	11,005.44
06.05.2014	9664 – 9683	47,874.70
13.05.2014	9684 – 9699	47,588.45
20.05.2014	9700 – 9710	4,252.75
27.05.2014	9711 – 9723	5,172.92
03.06.2014	9724 – 9737	3,195.34
10.06.2014	9738 – 9747	38,056.86

9. To receive urgent correspondence

10. To Exclude the Press and Public

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

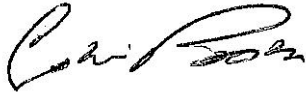
11. **Staffing Matters**

To consider agreeing a budget of £1100 for additional admin staff hours to assist the Clerk in system improvement over the next 3 months.

12. **Date of next Meeting**

29th July 2014

13. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 17th June 2014

Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website (www.haverhill-tc.gov.uk) or on request from Haverhill Arts Centre