

**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 29<sup>th</sup> July 2014 commencing at 7.00pm for the purpose of transacting the following business:

<b>CONSTITUTION:</b>	<b>Town Mayor:</b>	R André
	<b>Town Councillors:</b>	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.
2. **Leave of Absence**  
To agree an extension to the leave of absence granted to Councillor D Russo on 28<sup>th</sup> January 2014.
3. **Inquire Meetings**  
To consider an additional Councillor to join the Personnel Committee to reduce the likelihood of insufficient members attending and urgent business being delayed.
4. **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.
5. **Proposed merger of Stourview and Christmas Maltings Surgeries.**  
To consider the issues raised by the proposed merger.
6. **To confirm the minutes of the Full Council meeting held 24<sup>th</sup> June 2014**
7. **To deal with any urgent matters arising from the minutes not covered by this agenda**
  - a) C14/030a) listing assets of community value
  - b) C14/030b) Haverhill Clock
  - c) C14/033a) Street Trading License

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

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

**8. Suspension of Standing Orders**

To agree suspension of Standing Orders 1d, 1e, 1f & 1g to enable any District and County Councillors present at the meeting to take part in item 7.

**9. Queen Street**

To discuss with district and County Councillors Queen Street and what could be done to help revitalise this area.

**10. Town Twinning Signs**

To consider a recommendation from the Town Twinning Association that twinning signs are affixed to the Haverhill boundary signage.



**11. One Haverhill**

To receive a verbal report from the Mayor and Town Clerk on Town Council involvement with One Haverhill, including proposals for expenditure on projects.

**12. Adoption of Committee Reports**

a) Appeals Committee

To note that the Appeals Committee meeting has not met since the previous meeting of the Full Council.

b) Finance Committee

To note that the Finance Committee has not met since the previous meeting of the Full Council.

c) Leisure and Community Committee

To move the adoption of the minutes of the Leisure and Community Committee meeting held on 8<sup>th</sup> July 2014.

d) Personnel Committee

To note that the Personnel Committee due to be held on 22<sup>nd</sup> July was inquorate and to receive the notes of the Ad-Hoc Committee, subject to discussions item 16.

e) Planning Committee

To move the adoption of the minutes of the Planning Committee meetings held on 1<sup>st</sup> July 2014 and 22<sup>nd</sup> July 2014.

13. **To authorise payments.**  
To authorise the following cheque lists:-

Date	Cheque Numbers	Value
24/06/2014	9749 - 9770	13,745.80
01/07/2014	9771 - 9785	10,312.53
01/07/2014	9786	922.50
08/07/2014	9787 - 9815	22,082.97
15/07/2014	9816 - 9837	15,964.60
23/07/2014	9838 - 9851	3,332.57

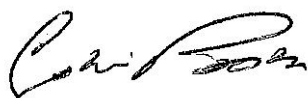
14. **To receive urgent correspondence**  
Letter to Councillor John Griffith from Councillor Maureen Byrne, copied to Town Councillors.

15. **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.

16. **Staffing Matters**  
To consider the report on urgent matters from the Ad-Hoc Committee which met on 22<sup>nd</sup> July due to the Personnel Committee being inquorate.

17. **Date of next Meeting**  
30<sup>th</sup> September 2014

18. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: 23<sup>rd</sup> July 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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*