

**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 February 2015 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.

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 January 2015**

4. **To deal with any urgent matters arising from the minutes not covered by this agenda**
 - a) C14/030b Haverhill Clock.

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

5. **One Haverhill**
To receive a verbal report from the Mayor and Town Clerk on Town Council involvement with One Haverhill.

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>

- a) To agree a budget of £2000 for the Community Clean-Up on Friday and Saturday March 20th/21st, to cover publicity (e.g. banners) and equipment to supplement that available from SEBC (e.g., litter pickers, bag hoops, gloves, hi-viz, wash-sprayers, long-handled mops, etc.) These to be retained by the Council for use at subsequent community clean-up events (e.g. Clements Estate Day in April).
- b) To confirm a contribution of £20,000 towards the Town Centre Masterplan costs.

Both these sums to come from the £30k previously earmarked at the December Full Council meeting.

6. Adoption of Committee Reports

- a) Appeals Committee
To note that the Appeals Committee have not met since the last meeting.
- b) Finance Committee
To note that the Finance Committee has not met since the last meeting of the Full Council.
- c) Leisure and Community Committee
To note that the Leisure and Community Committee has not met since the last meeting of the Full Council.
- d) Personnel Committee
To move the adoption the minutes of the meeting of the Personnel Committee held 17th February 2015. Any discussion of content to take place in closed session.
- e) Planning Committee
To move the adoption of the minutes of the Planning Committee meetings held on 3rd February 2015.

7. To authorise payments

To authorise the following cheque lists:-

Date	Cheque Numbers	Value
20/01/15	10276 - 10285	36,384.24
27/01/15	10286 - 10316	41,970.69
03/02/15	10317 - 10320	1,656.64
03/02/15	10321 - 10329	2,614.17
10/02/15	10330 - 10344	26,069.81
	Total	108,695.55

The cheques in this run included £34,104 for Gala Lights in respect of the Haverhill Christmas lights and grants on behalf of ONE Haverhill.

8. To receive urgent correspondence

To consider any urgent correspondence received after the agenda was published.

9. 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 HR nature of the business to be transacted.

10. Staffing Matters

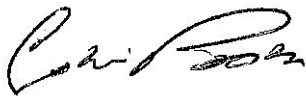
To consider any matters arising.

- a) To consider the transfer of employment of the 3 Hartseats staff to the Town Council
- b) Recruitment update
- c) Response from staff re Christmas thank you (see C14/124)

11. Date of next Meeting

24th March 2015 at 7:00pm.

12. Closure



Colin Poole
Haverhill Town Clerk

Date: 17th February 2015

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