

**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 17<sup>th</sup> March 2015 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. **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 3<sup>rd</sup> March 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](mailto:admin@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>

- a) Report on preparations for the Community Clean-Up
- b) Report on the Masterplan consultation and reminder to Members that the Town Council meeting with David Locke Associates regarding the Masterplan is on Thursday 26<sup>th</sup> March at 6:30pm.

**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 move the adoption the minutes of the meeting of the Leisure and Community Committee held 10<sup>th</sup> March 2015.
- d) Personnel Committee
- e) To note that the Personnel Committee has not met since the last meeting of the Full Council.
- f) Planning Committee  
To move the adoption of the minutes of the Planning Committee meetings held on 3<sup>rd</sup> February 2015.

**7. To authorise payments**

To authorise the following cheque lists:-

Date	Cheque Numbers	Value
10.03.15	010367 – 010381	£ 7,041.77
	<b>Total</b>	<b>£7,041.77</b>

**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.

11. **Date of next Meetings**

To note the dates and times of the following meetings:

Meeting regarding Town Centre Masterplan: **Thursday 26<sup>th</sup> March 6:30pm**

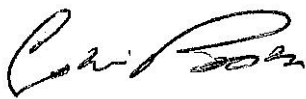
Last Full Council: Tuesday 28<sup>th</sup> April 2015 at 7:00pm.

Informal Meeting: Tuesday 12<sup>th</sup> May at 7.00pm

Annual Town Meeting: **Monday** 18<sup>th</sup> May at 7.00pm

Annual Meeting of the Town Council: **Monday** 18<sup>th</sup> May at 7:30pm

12. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: 12<sup>th</sup> March 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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*