

**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 28th April 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 17th 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.
 - a) Report on the consultation meeting with David Locke Associates regarding the Masterplan held on Thursday 26th March.
 - b) Community Ambassadors Scheme – Pilot project with SCC Highways.

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>

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 move the adoption of the minutes of the Finance Committee held on 7th April.
- c) Leisure and Community Committee
To note the Leisure and Community Committee has not met since the last meeting of the Full Council.
- d) Personnel Committee
To note that the Personnel Committee has not met since the last meeting of the Full Council.
- e) Planning Committee
To move the adoption of the minutes of the Planning Committee meetings held on 31st March 2015.

7. To authorise payments

To authorise the following cheque lists:-

| Date | Cheque Numbers | Value |
|-------------|-----------------------|--------------------|
| 17.03.15 | 10382 – 10404 | £8,388.40 |
| 24.03.15 | 10405 – 10421 | £35,890.23 |
| 31.03.15 | 10422 – 10444 | £4,3052.75 |
| 07.04.15 | 10445 – 10455 | £7,826.85 |
| 21.04.15 | 10456 – 10484 | 15,278.68 |
| | Total | £110,436.91 |

8. To note timetable for Internal and External Audit

The year-end internal audit takes place on 6th May, the external audit submission date is 3rd June.

9. Vote of thanks

To note this is the last meeting of the Full Council in this term of office.

10. To receive urgent correspondence

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

11. 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.

12. **Staffing Matters**

To consider any matters arising.

13. **Date of next Meetings**

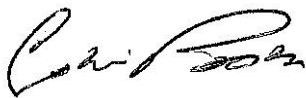
To note the dates and times of the following meetings:

Informal Meeting: Tuesday 12th May at 7.00pm

Annual Town Meeting: **Monday** 18th May at 7.00pm

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

14. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 21st April 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