

HAVERHILL TOWN COUNCIL

TOWN COUNCIL

Dear Councillor,



HAVERHILL
TOWN COUNCIL

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Haverhill Arts Centre, High Street, Haverhill, on Tuesday 13th December 2016 commencing at 7.30pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: D Roach
 Town Councillors: A Bramwell, A Brown, J Burns,
 M Byrne, T Chivers, J Crooks, P Fox, Q Fox, P
 Hanlon, B McLatchy,
 I McLatchy, B Robbins, C Turner,
 A Williams, W Yang

This Meeting is open to the Press and Public

PRAYERS – Rev Canon Graham Owen, Mayor’s Chaplain

Councillors and members of the public not wishing to take part may remain in the lobby area and will be invited in at the end of prayers.

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. **Minutes of the Full Council meeting held 22nd November 2016**
To confirm the minutes of the Full Council meeting held 22nd November 2016 as a correct record.
4. **To deal with any urgent matters arising from the minutes not covered by this Agenda**
No urgent matters arising.
5. **Reports from the Police and Borough/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 - a) Police Report – circulated ahead of the meeting, if available
 - b) County Councillors
 - c) Borough Councillors
 - d) Members of the public are welcome to make statements or put questions at this time.
6. **Responses to Consultations**
 - a) Suffolk Local Policing Review (see attached letter)
 - b) Suffolk Minerals and Waste Local Plan <https://www.suffolk.gov.uk/assets/council-and-democracy/consultations-petitions-and-elections/Minerals-and-Waste-Local-Plan-Issues-and-Options-Document.pdf>
 - c) A1307 City Deal engagement arrangements meetings

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

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

7. Mayor's Report

a) To receive a report from the Mayor on his engagements in November and December.

8. ONE Haverhill Partnership

- a) To receive a verbal report from Members and Clerk.
- b) To consider opening an additional Town Council bank account entitled "ONE Haverhill Partnership"

9. Adoption of Committee Reports

- a) Appeals Committee: To note that the Appeals Committee has not met since the last meeting of the Full Council.
- 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 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 meeting held on 22nd November 2016.

10. To authorise payments

To authorise the following cheque lists:-

Date	Cheque Numbers	Value
21.11.16	BACS	£328.04
22.11.16	BACS	£21,148.62
22.11.16	011806 - 011810	£17,639.46
29.11.16	011811 - 011815	£19,139.53
29.11.16	BACS	£19,188.04
29.11.16	BACS	£1,194.60
	Total	£78,638.29

11. Budget 2017/18

To consider the draft budget for 2017/18 and agree an interim figure for the precept.

12. To receive urgent correspondence

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

13. To Exclude the Press and Public (if required)

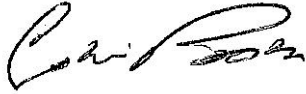
To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential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

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14. **Report from Corn Exchange Working Party**
a) To receive a report, consider approval of actions taken and
b) Authorise continuation of activity.
15. **Staffing Matters**
To consider any matters arising.
16. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 8th December 2016

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

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