

# HAVERHILL TOWN COUNCIL

## TOWN COUNCIL

Dear Councillor,



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 24<sup>th</sup> January 2017 commencing at 7.00pm 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 13<sup>th</sup> December 2016**  
      To confirm the minutes of the Full Council meeting held 13<sup>th</sup> December 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.

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>

**6. Responses to Consultations**

- a) Banning Order Offences for private sector landlords

**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.

**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 move the adoption of the minutes of the Finance Committee meeting held on 10<sup>th</sup> January 2017.
- c) Leisure and Community Committee: To move the adoption of the minutes of the Leisure and Community Committee held on 17<sup>th</sup> January 2017 (to follow).
- 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 10th January 2017.

**10. To authorise payments**

To authorise the following cheque lists:-

<b>Date</b>	<b>Cheque Numbers</b>	<b>Value</b>
13.12.16	BACS	£23,247.74
13.12.16	Cheque	£17,117.44
20.12.16	BACS	£7,029.65
20.12.16	Cheque	£31,156.47
04.01.17	Cheque	£2,589.59
10.01.17	Cheque	£186.54
	<b>Total</b>	<b>£81,327.43</b>

**11. Budget and Precept 2017/18**

To set the 2016/17 budget and precept. The recommendation from the Finance Committee is contained in the minutes of that meeting. A report is attached.

**12. To receive urgent correspondence**

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

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**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.

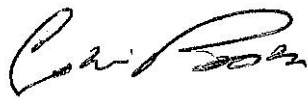
**14. Report from Corn Exchange Working Party**

- 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: 18<sup>th</sup> January 2017

*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*