

# 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 20<sup>th</sup> June 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, J Crooks, P Fox, Q Fox, P Hanlon,**  
   **B McLatchy, I McLatchy, B Robbins, L Smith,**  
   **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 16<sup>th</sup> May 2017**  
To confirm the minutes of the Full Council meeting held 16<sup>th</sup> May 2017 as a correct record.
  
4.    **To deal with any urgent matters arising from the minutes not covered by this Agenda**
  
5.    **Christmas Maltings & Clements GP Practice**  
To receive a presentation by the Suffolk GP Federation on new management arrangements for the Christmas Maltings and Clements GP Practice.
  
6.    **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>

**7. Mayor's Report**

a) To receive a report from the Mayor on his engagements in May and June.

**8. A Council for West Suffolk**

To consider any feedback to submit to St Edmundsbury in response to proposals to merge the Borough Council with Forest Heath District Council.

**9. ONE Haverhill Partnership**

a) To receive a verbal report from Members and Clerk.

**10. 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 move the adoption of the minutes of the Personnel Committee held 6<sup>th</sup> June 2017.

e) Planning Committee: To move the adoption of the minutes of the Planning Committee meetings held on 23<sup>rd</sup> May and 12<sup>th</sup> June 2017.

**11. To authorise payments**

To authorise the following cheque lists:-

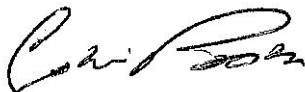
<b>Date</b>	<b>Cheque Numbers</b>	<b>Value</b>
04.04.17	011901	21,779.17
17.04.17	011902 – 011904	1,028.96
18.04.17	BACS	1,2591.79
18.04.17	BACS	11,398.13
27.04.17	011905 – 011906 & DD	3,966.68
27.04.17	BACS	7,066.09
02.05.17	011907 – 011912	2,364.50
02.05.17	BACS	13,121.38
09.05.17	011913 – 011918 & DD	6,674.06
09.05.17	BACS	13,947.62
16.05.17	011919 – 011922	18,115.30
16.05.17	BACS	6,024.85
24.05.17	011923 – 011924 & DD	6,323.24
24.05.17	BACS	6,805.56
06.06.17	011925 – 011930 & DD	25,638.39
06.06.17	BACS	17,248.66
	<b>Total</b>	<b>174,094.38</b>

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12. **Committee Membership – Finance & Leisure & Community**  
To review the Terms of Reference and membership of these committees.
13. **Representation on ONE Haverhill Partnership**  
To appoint a Councillor to represent the Town Council at the Partnership Board, following the appointment of Councillor D Roach as the new local County Council representative on the Board.  
Current representatives:  
D Roach (As SCC rep)  
P Fox (As Borough rep)  
P Hanlon  
B McLatchy  
A Williams  
Note: Councillor J Burns was the previous local SCC rep on the Board.
14. **To receive urgent correspondence**  
To consider any urgent correspondence received after the agenda was published.
15. **Date of Next Meeting**  
Monday 24<sup>th</sup> July 2017.
16. **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.
17. **Report from Corn Exchange Working Party**  
a) To receive a report, consider approval of actions taken.  
b) Authorise continuation of activity.
18. **Staffing Matters**  
For any urgent matters.
19. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: 13<sup>th</sup> June 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*

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