

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 MONDAY 18th June 2018 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: **Town Mayor:** **A Brown**
 Town Councillors: **A Bramwell, J Burns, M Byrne, J Crooks, P Fox,**
 Q Fox, P Hanlon, J Mason, D Roach, S Roach,
 B Robbins, L Smith, C Turner, A Williams, W Yang

This Meeting is open to the Press and Public

Community Focus

By invitation of the Mayor, representatives of community organisations in Haverhill will give a short presentation on their work.

Presentation of cheques from the previous Mayor's Charity Fund to REACH and Haverhill Dementia TT Group.

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 Annual Meeting of the Town Council held 15th May 2018**
To confirm the minutes of the Full Council meeting held 15th May 2018 as a correct record.
4. **To deal with any urgent matters arising from the minutes not covered by this Agenda**
 - a) Appointment of representatives to ONE Haverhill Partnership. This is the Mayor, Clerk and three Councillors, currently Councillors Hanlon, Burns and Williams. Councillor Q Fox has also submitted himself for consideration.
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. **Haverhill Breastfeeding Friends**
To receive a presentation on the work of this group and consider an application for a grant of £3,526 towards their continued operation.

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>

7. **West Town Park**
To consider sending a letter of support for Withersfield Parish Council's request to the Borough and County Councils in respect of improvements to visitor infrastructure at the park. (letter attached)
8. **Haverhill Retail Park – Provision of Bus Stop**
To consider a budget of £5000 towards the provision of a bus stop adjacent to the new retail park.
9. **Mayor's Report**
a) To receive a report from the Mayor on his engagements in May and June.
10. **ONE Haverhill Partnership**
a) To receive a verbal report from Members and Clerk.
11. **Adoption of Committee Reports**
a) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 29th May and 11th June 2018. (to follow)
b) Personnel Committee: To move the adoption of the minutes of the Personnel Committee meeting held 5th June 2018 (to be tabled)
12. **Financial Matters**
a) To authorise the following cheque list:-

Date	Cheque Numbers	Value £
23.04.18	BACS	26,366.87
01.05.18	DD	317.56
01.05.18	012014 – 012016	10,686.38
04.05.18	BACS	21,658.22
15.05.18	BACS	5,709.95
15.05.18	012017-012018	381.28
23.05.18	BACS	15,342.10
23.05.18	012019-012020	1,300.00
23.05.18	DD	297.05
05.06.18	BACS	37,024.87
05.06.18	012021-012022	1,614.00
05.06.18	DD	150.53
	Total	120,848.81

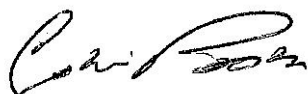
13. **Projects Update**
a) To receive a report from the Town Clerk on current projects (attached)
b) To approve a budget to enable initial works in respect of the Chalkstone Community Open Space.
14. **Haverhill Promotional Merchandising**
To consider development of a promotional merchandising strategy. Is there a market for giveaway or sold promotional items for Haverhill.
15. **To adopt a Privacy Statement**
To approve the adoption of a privacy statement in line with GDPR. This statement is to go on the Town Council website with click-through links from Council email footers. (attached)

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16. **To receive urgent correspondence**
To consider any urgent correspondence received after the agenda was published.
17. **Date of Next Meeting**
Monday 23rd July 2018.
18. **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 Property & Personnel matters.
19. **Property Matters (If any)**
20. **Personnel Matters (If any)**
21. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 12th June 2018

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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