

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 MONDAY 10th December 2018 commencing at 7.30pm 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, W Yang

This Meeting is open to the Press and Public

Community Focus

Representatives of Kedington Air Memorial Group will talk about their plans for a local memorial.

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 Meeting of the Town Council held 26th November 2018**
To confirm the minutes of the Full Council meeting held 26th November 2018 as a correct record.
4. **Casual Vacancy**
 - a) To note the resignation of Cllr Ant Williams and the subsequent casual vacancy created.
 - b) To consider whether the casual vacancy should be carried unfilled until the ordinary election on 2nd May 2019 or if the Council will advertise for a suitable person to take the vacant seat.
5. **To note progress of any actions arising from the minutes not covered by this Agenda**
 - a) C18/166 – Ambulance Service in Haverhill
6. **Budget 2019/20**
To receive a progress report on the compilation of a draft budget for 2019/20 by the RFO
(To follow)

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>

1 – Haverhill in Bloom planters: To consider purchasing from reserves 16x 3-tier planters and 16x barrier baskets at a one-off cost of £6,937.22 and paying £2,832 a year for planting, rather than £6,896 a year for rental.

2 – To note the first draft budget and comment upon any element within it.

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.

7. Mayor's Report

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. Bus Stop, Eringshausen Way

Reconsideration of this matter, as the resolution made at C18/108 was based on incorrect information: The proposed cost of £3,616.50 is for ground works and instatement of a bus stop, not a bus shelter as previously advised.

10. Adoption of Committee Reports

- a) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 27th November 2018. (attached)

11. Financial Matters

- a) To authorise the following cheque list:-

Date	BACS Cheque Numbers	Value £
22.11.18	BACS	£22,615.27
	Chq	£110.00
26.11.18	BACS	£23,136.82
27.11.18	BACS	£11,656.23
	Total	£57,518.32

12. To receive urgent correspondence

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

15. Date of Next Meeting

Monday 28th January 2018 at 7pm.

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 Property & Personnel matters.

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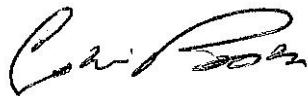
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17. **Property Matters (If any)**
Update on Arts Centre Development Group

18. **Personnel Matters (If any)**

19. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 4th December 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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