

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 28th January 2019** 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, W Yang

This Meeting is open to the Press and Public

Community Focus

Jill Moss, County Commissioner for Girl Guiding and representatives of Brownies, Rainbows and Girl Guides.

AGENDA

- Apologies for absence**
Please give any apologies to the office by 5.00pm of the day of the meeting.
- 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.
- Minutes of the Meeting of the Town Council held 10th December 2018**
To confirm the minutes of the Full Council meeting held 10th December 2018 as a correct record.
- Grant Application**
Joshua Tarrant Trust £1,109.90 for the purchase of a gazebo to use at fundraising events.
- To note progress of any actions arising from the minutes not covered by this Agenda**
 - C18/166 – Ambulance Service in Haverhill
 - C18/206 – New bus stop and shelter, Eringshausen Way. To consider an additional budget of £4,800 to provide a bus shelter outside Lidl, in addition to the previously agreed budget of £3,616 to form two bus stops at this location.

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>

6. Budget & Precept 2019/20

In reference to the Budget briefing document circulated with the agenda:

- a) To approve the 2019/20 budget
- b) Approve the precept.
- c) Authorise the Chairman and Clerk to serve the precept demand upon the Borough Council.

7. 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.

8. Mayor's Report

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

9. ONE Haverhill Partnership

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

10. Adoption of Committee Reports

- a) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 8th January 2019 and 22nd January 2019 (to follow)
- b) Leisure & Community Committee: To move the adoption of the minutes of the Leisure and Community Committee held on 15th January 2019 and the recommendation therein. (attached)
- c) Finance Committee: To move the adoption of the minutes of the Finance Committee meeting held on 22nd January 2019. (attached)

11. Financial Matters

- a) To authorise the following cheque list:-

Date	BACS Cheque Numbers	Value £
04.12.18	BACS	14,025.82
12.12.18	BACS	10,493.00
	Chq	125.00
12.12.18	BACS	9,283.93
18.12.18	BACS	27,083.41
	BACS H/E & HCT	10,016.26
19.12.18	BACS	4,666.65
09.01.19	BACS	5,181.38
09.01.19	BACS	23071.49
22.01.19	BACS	24,383.88
	TOTAL	128,330.82

12. To receive urgent correspondence

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

13. Date of Next Meeting

Monday 18th February 2019 at 7pm.

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14. **To Exclude the Press and Public (if required)**

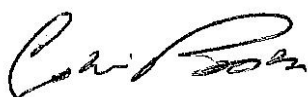
To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential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

15. **Property Matters (If any)**

Update from the Arts Centre Development Group
Update from the Clerk regarding Bevan House
Briefing from Clerk on the Chill-Out Zone

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

17. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 22nd January 2019

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

Appendix 1

Recommendation from Leisure & Community Committee held 14th January 2019

LC19 **Report on replacement on-stage equipment**

/010 The report from the Technical Assistant was considered. It was proposed by Councillor A Brown, seconded by Councillor P Hanlon that the Council be recommended to allocate £13,940 from reserves for the purchase of replacement stage monitors, amps and ancillary cabling.
AGREED

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