

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 25th March 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

Mr Dennis Wendell will update the Council on the activities of the Terrific Tuesday's Dementia Group and the Men's Group, both part of the Haverhill Community Trust.

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 18th February 2019**
To confirm the minutes of the Full Council meeting held 18th February 2019 as a correct record.
4. **To note progress of any actions arising from the minutes not covered by this Agenda**
5. **Planning:**
 - a) **Planning Application DC/19/0226/FUL** 1-3 High Street Haverhill CB9 8AA - (i) Change of use to first floor level from A1 (ancillary retail storage) to C3 (Dwellings) to create 7no. flats including (ii) external alterations with associated parking spaces, cycle storage and refuse and recycling facilities. This is being taken at full council as it was not possible to gain an extension to the next planning meeting.
 - b) **'Local List'** – To note receipt of the book "Notable buildings of Haverhill, compiled by Mr Patrick Crouch.
7. **Reports from the Police and Borough/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**

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>

- a) Police Report – Inspector D Cooper will be in attendance
- 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

- a) To receive a report from the Mayor on his engagements in February and March.
- b) To consider a budget of £5,000 for facilitating a parade of the 1st Battalion Royal Anglian Regiment and awarding of the Freedom of Haverhill to the regiment, provisionally planned for 20th July this year.

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 12th March 2019.

11. Financial Matters

- a) To authorise the following cheque list:-

Date	BACS Cheque Numbers	Value £
12.02.19	BACS	28,809.07
18.02.19	BACS	32,836.72
	Chq 012063	10,400.00
	DD	174.66
26.02.19	BACS	6,799.31
27.02.19	BACS	29,101.19
	DD	394.51
13.03.19	BACS – 11.03.09	8,163.68
	Chq 012064-012065	725.00
	BACS – 18.03.19	9,790.82
	TOTAL	127,194.96

12. To receive urgent correspondence

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

13. Date of Next Meeting

Monday 30th April 2019 at 7pm.

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. Briefing – Masterplan briefing by a commercial body

To receive a confidential briefing on proposals to be made public by a third party in due course.

Haverhill Arts Centre, High Street, Haverhill, CB9 8AR

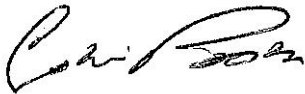
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16. **Property Matters (If any)**
Update from the Arts Centre Development Group
Update from the Clerk regarding Bevan House
Update regarding 'Chill Out Zone'

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

18. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 13th February 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

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