

HAVERHILL TOWN COUNCIL

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Dear Councillor,

You are hereby summoned to attend an extraordinary meeting of Haverhill Town Council to be held in The Haverhill Arts Centre, High Street, Haverhill, on TUESDAY 23rd April 2019 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

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. **Property Matters**
 3.1: 1a Boundary Way
 - a) To consider confidential due diligence reports (to be circulated)
 - b) To consider lease arrangements (to be circulated)
 - c) To approve staffing arrangements and budget (to be circulated)
 - d) To give delegated authority to the Clerk to complete all acquisition matters on behalf of the Council.
 3.2: Bevan House
 - a) To note that a planning application has been submitted for outline consent for 6 apartments, all matters reserved
4. **Dates of Next Meeting**
 Tuesday 30th April 2019.
5. **Closure**

Mayor Anthony Brown

Date: 16th April 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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