

# 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 TUESDAY 30<sup>th</sup> April 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 Henry Wilson MBE will provide a report on the work of REACH in Haverhill.

### 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 Meetings of the Town Council held 25<sup>th</sup> March and 23<sup>rd</sup> April 2019**  
To confirm the minutes of the Full Council meetings held 25<sup>th</sup> March 2019 and 23<sup>rd</sup> April as correct records.
4. **To note progress of any actions arising from the minutes not covered by this Agenda**
5. **Reports from the Police and Borough/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
  - a) Police Report
  - b) County Councillors
  - c) Borough Councillors
  - d) Members of the public are welcome to make statements or put questions at this time.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR

Tel: 01440 712858 Fax: 01440 718931

Email: [admin@haverhill-tc.gov.uk](mailto:admin@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>

7. **Mayor's Report**

a) To receive a report from the Mayor on his engagements in March and April.

8. **ONE Haverhill Partnership**

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

9. **Adoption of Committee Reports**

a) Planning Committee: To move the adoption of the minutes of the Planning Committee meetings held on 2<sup>nd</sup> and 23<sup>rd</sup> April 2019.

b) Finance Committee: To move the adoption of the minutes of the Finance Committee meeting held 23<sup>rd</sup> April 2019

10. **Financial Matters**

a) To authorise the following cheque list:-

| Date     | BACS Cheque Numbers | Value £           |
|----------|---------------------|-------------------|
| 12.03.19 | BACS                | 9,790.82          |
| 19.03.19 | BACS / DD           | 9,265.11          |
| 25.03.19 | BACS / DD           | 42,077.71         |
| 05.04.19 | BACS / DD           | 39,007.20         |
| 10.04.19 | BACS / DD           | 11,341.44         |
| 18.04.19 | BACS / DD           | 9,726.89          |
|          | <b>TOTAL</b>        | <b>121,209.17</b> |

11. **To receive urgent correspondence**

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

12. **Dates of Next Meetings**

Tuesday 7<sup>th</sup> May 2019 at 7pm – Informal briefing for all Councillors following their election to public office. *(This meeting is not open to the public)*

Tuesday 14<sup>th</sup> May 2019 – Annual Meeting of the Town Council, including Mayor-making, to follow the Annual Town Meeting.

13. **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.

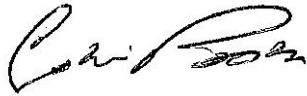
14. **Property Matters (If any)**

Update from the Arts Centre Development Group

Update from the Clerk regarding Bevan House

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

16. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: 23<sup>rd</sup> 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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*

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