

HAVERHILL TOWN COUNCIL

TOWN COUNCIL



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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 22nd July 2019** commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: Cllr. J Burns
Town Councillors: A Brown, J Crooks, B Davidson,
P Firman, P Fox, P Hanlon, A Luccarini,
E McManus, M Marks, J Mason, L Miller-Jones, D
Roach, D Smith, L Smith, A Stinchcombe

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. **Minutes of the Meeting of the Town Council held 18th June 2019**
To confirm the minutes of the two council meetings held 18th June 2019, as a correct record.
(to follow)
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.
6. **Mayor's Report**
 - a) To receive a report from the Mayor on his engagements in June/July.

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

Tel: 01440 712858 Fax: 01440 718931

Email: office@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

7. **ONE Haverhill Partnership**

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

8. **Adoption of Committee Reports**

- a) Planning Committee: To move the adoption of the minutes of the Planning Committee meetings held on 20th May and 2nd July 2019. (to follow)
- b) Leisure and Community Committee: To move the adoption of the minutes of the Leisure and Community Committee meeting held 9th July 2019 (to follow) and consider the recommendation in minute LC19/046, Setting up of a user group to develop a skate park and parkour area in Haverhill.
- c) Finance Committee: To move the adoption of the minutes of the Finance Committee meeting held 15th July 2019 (to follow) and consider the recommendation in minute F19/025 for additional cheque signatories on council bank accounts.
- d) Committee membership: For Councillors to put themselves forward in respect of vacancies on committees: Finance (4 vacancies), Planning & Appeals (1 vacancy each).

9. **Financial Matters**

- a) To authorise the following cheque list:-

Date	BACS Cheque Numbers	Value £
14.06.19	BACS	7,574.72
18.06.19	BACS / DD	29,023.84
19.06.19	BACS	6,852.57
26.06.19	BACS / DD	43,367.59
05.07.19	BACS	15,395.60
12.07.19	BACS	11,357.50
	TOTAL	113,571.82

10. **To receive urgent correspondence**

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

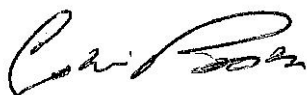
11. **Financial Policies**

- a) to adopt the Annual investment Strategy as recommended by Finance Committee.
- b) To consider and adopt an amended Reserves Policy.

12. **Dates of Next Meeting**

Tuesday 24th September 2019

13. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 16th July 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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