

FULL COUNCIL MEETING

Tuesday 29th August 2006 at 7.00 pm
In Haverhill Arts Centre, High Street, Haverhill



**HAVERHILL
TOWN COUNCIL**

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Present: **Chair:** **Ann Thomas**
Town Councillors: **S Brown, E Goody, E McManus, P McManus, Mrs Mary Martin,**
S Martin, E Morton, K Richardson and E Trebble

Also present: **One member of the public**

MINUTES

1. **Apologies for Absence**
 Apologies for absence had been received from Cllrs Ager, Fanning, Marks and Samples.
2. **Declaration of Interests**
 Cllrs Goody, Mrs Mary Martin and Thomas declared an interest as members of St Edmundsbury Borough Council.
3. **To confirm Minutes of Meeting held 27th June 2006**
 The minutes of the meeting held 27th June were agreed as a true record.
4. **To deal with any urgent matters arising from the Minutes not covered by this agenda**
 There were no urgent matters to be dealt with.
5. **To Receive The External Auditor's Comments on the 2004/2005 Accounts**
 The Council noted the comments of the External Auditor on the accounts for 2004/2005, and noted that the "creaming" arrangements between Bank Accounts would always create an "overdrawn" situation on the Current Account if the outstanding unrepresented cheques exceeded £2,000.00.
6. **To Receive The Internal Auditor's Notes on the 2005/2006 Accounts**
 The Council noted the comments of the Internal Auditor on the accounts for 2005/2006.
7. **To Sign Off The External Audit Form for the 2005/2006 Accounts**
 The Council agreed and signed off the form for the External Auditor on the accounts for 2005/2006.
8. **To authorise payments.**
 The Council authorised the following cheque lists:-

Date	Cheque No.s	Value
27.06.2006	002353-002375	£7,602.41
08.07.2006	002376-002388	£5,255.56

11.07.2006	002389-002396	£32,994.01
25.07.2006	002397	£2,010.55
25.07.2006	002398-002433	£55,015.29
01.08.2006	002434-002449	£17,174.94

9. To receive urgent correspondence

- a) Suffolk County Council – Proposed Changes to Traffic Orders, High Street and Queen Street
The Council agreed the extension of the pedestrianised hours and the exclusion of all other than essential vehicles.
- b) Mark Chapman – Petition re Non-Food Goods Sale by Trsco's
The Council noted receipt of the petition and received an update on the current situation regarding the outstanding planning application.

Cllr Goody proposed and Cllr Morton seconded, all being favour, that, in accopr d with Section 100(A) (4) of the Local Government Act 1972 the public and press be excluded from the remainder of the meeting on the grounds that the matters to be discussed will involve the likely disclosure of exempt information as defined in paragraphs 1 and 7 of Part 1 of Schedule 12 (A) of the Act.

10. To Agree A Request from Councillor Fanning for her Absence from Council and Committee meetings to be Approved

The Committee agreed that Cllr Fanning's absence from Council and Committee meetings be pre-authorised for a period not to exceed nine months.

11. Closure

The meeting was closed at 8.00 p.m.