

favour, the payment of the Mayor's Allowance in accordance with Section 15(5) of the Local Government Act 1972, but at a sum of £1,500 rather than the budgeted sum of £1000, plus a further £300 if the Mayor attends the overseas Town Twinning event.

8. Outside Representatives

The Council confirmed the appointments of representatives to outside bodies in accord with previously-agreed policy (see attached).

9. Town Council Committees

The Council confirmed the allocation of Committee seats (attached) and noted attendances since May 2009.

10. To confirm the Clerk's re-appointment as Responsible Financial Officer.

The Council confirmed that the Clerk continue as Responsible Financial Officer.

11. To confirm the re-appointment of Heelis & Lodge as Independent Internal Auditor

The Council confirmed the reappointment of Heelis & Lodge as the Town Council's Independent Internal Auditors.

12. To Resolve Not to Adjourn for a Public Forum

In view of the fact that this meeting had been preceded by the Town Meeting Council agreed that no Public Forum be held tonight.

13. To confirm Minutes of Meeting held 13th April 2010

The Minutes of the meeting held 13th April 2010 were agreed as a true record.

14. Adoption of Committee Reports

Personnel Committee

The Town Council agreed the adoption of the minutes of the Personnel Committee meeting held 4th May 2010.

Community First Committee

The Town Council agreed the adoption of the minutes of the Community First Committee meeting held 20th April 2010.

Arts & Leisure Committee

The Town Council agreed the adoption of the minutes of the Arts & Leisure Committee meeting held 11th May 2010.

15. A Presentation on Behalf of HAVO.

In the absence of a representative from HAVO the Town Council read the report and email supplied and agreed that HAVO be invited to the Full Council meeting on 22nd June to make their presentation. The Clerk was to circulate Councillors with questions and Councillors were to add additional questions to be put to HAVO prior to the meeting.

16. To Determine the Additional Support the Town Council Could Offer to Local Organisation.

It was agreed to defer consideration of this item until the HAVO issue

had been resolved and the need established.

17. To Agree and Approve the 2009/2010 Accounts

The Council agreed and approved the 2009/2010 accounts.

18. To Determine a Policy for Replacement Furniture

The Council agreed that the Clerk would investigate the options proposed by Cllr Price, taking into account the limited storage within the Arts Centre, and report back to Council.

19. Correspondence

There were no items of correspondence.

20. To authorise payments.

The Council authorised the following cheque lists:-

Date	Cheque No.s	Value
31.03.10	005694 – 005712	£6,682.36
13.04.10	005713 – 005730	£12,978.24
13.04.10	005731 – 005754	£130,300.38
20.04.10	005755 – 005759	£724.14
20.04.10	005760 – 005769	£9,781.10
04.05.10	005770 – 005808	£14,168.01
11.05.10	005809 – 005831	£15,693.84

21. To receive urgent correspondence

There was no urgent correspondence to consider.

22. Closure

The meeting was closed at 8.35 p.m.

Attendance at Meetings of External Bodies

The Council, at its meeting held 8th May 2008 delegated appointment of representatives to external organisations to individual Committees to determine. The following have been made to date and were re-affirmed tonight:-

Cllr French – Focus Group re St Edmundsbury Borough Council Local Development Framework

Cllr E McManus – Non-voting Member, Haverhill Area Working Party

Cllr M Marks – St Edmundsbury Borough Council Standards Committee

Cllr L Ager – Executive Committee, Haverhill Partnership

The Council at a subsequent meeting agreed that the Town Clerk, or other appropriate Officer, would represent them at all other meetings of external bodies.

Members should note that they are welcome to attend all meetings shown as ALL in the schedule which follows.

Schedule of Meetings

Meeting Name	Frequency and Time of Day	Main Theme of Meeting	Meeting Purpose	Type	Attendee
Suffolk Association of Local Councils	Quarterly 7.00 p.m.	Governance in Local Councils	Information Sharing	ALL	Town Clerk
West Suffolk Local Strategic Partnership	4-monthly (under review – may be 6-monthly) 10.00 a.m.	Promote Local Agency Agreement Targets being addressed by WSLSP	Information Sharing	ALL	Town Clerk
Haverhill Partnership Forum	3-monthly 10.00 a.m.	To address common issues affecting Haverhill	Information Sharing	ALL	Town Clerk and Cllr Ager
Haverhill Partnership Executive	3-monthly 2.30 p.m.	To discuss possible joint projects	Information Sharing and Strategic Direction	OW	Town Clerk
Mini-VASP	3-monthly 10.30 a.m.	Joint user/service provider meeting for users of the Mental Health Services in Haverhill	Information Sharing	OW (inc Service Users)	Town Clerk
Haverhealth	As and when 12.00 noon	Information Sharing and to work up new projects	Information Sharing and Joint Project Working	OW	Town Clerk
3CT Steering Group	6-monthly 10.30 a.m.	Strategic Management of 3CT	Project Management	OW	Town Clerk
Haverhill Cluster Steering Group	3-monthly 3.30 p.m.	Information sharing and to promote joint inter-agency working	Information Sharing and Project Development	OW/ALL	Arts & Leisure Manager or Town Clerk

Haverhill Locality Planning Network	3-monthly 10.30 a.m.	Information sharing and awareness raising of accessibility issues in Haverhill	Information Sharing	OW	Town Clerk
Haverhill Chamber of Commerce	Monthly 6.30 p.m.	Talks by speakers on items of interest to local businesses	Information Sharing	ALL	Only occasional representation by Town Clerk
Suffolk ACRE	Annual 6.30 p.m.	AGM	AGM	ALL	Only occasional representation by Town Clerk or Town Mayor
Stour Valley & Dedham Vale	Annual 7.00 p.m.	AGM	AGM	ALL	Only occasional representation by Town Clerk
Cambridge-Sudbury Rail Renewal Association	Ad-hoc Variable	To revive rail links between Sudbury and Cambridge	Information Sharing	ALL	Town Clerk
Community Matters	Annual 10.00 a.m.	To support local community groups	AGM	ALL	None
Haverhill in Bloom	2-monthly 6.00 p.m.	To promote Haverhill in Bloom	Project group	ALL	Town Clerk receives minutes
School Holiday Activities Group		To co-ordinate, support and provide school holiday activities	Project group	OW	Arts & Leisure Manager

Arts & Leisure Committee

Les Ager - Chair

Steven Bowes
Lisa Carr
Phillip French
Pat Hanlon
Elaine McManus
Paul McManus
Vacancy

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Maureen Byrne
Anne Gower
Elaine McManus – Vice-Chair
Paul McManus - Chair
Margaret Marks
Mrs Mary Martin

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Pat Hanlon
Elaine McManus – Chair
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Margaret Marks

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Mrs Mary Martin
Karen Richardson – Vice-Chair

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Margaret Marks
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