

HAVERHILL TOWN COUNCIL MEETING

Tuesday 26th July 2011 at 8.04 pm

In The Studio, Haverhill Arts Centre, High Street, Haverhill



**HAVERHILL
TOWN COUNCIL**

Present: **Chair: Town Councillor: M Byrne**
 Town Councillors: L Ager, R Andre, E Goody,
 R Green, B Hawes, G Stroud,
 J Stroud and C Turner

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

MINUTES

1. **Apologies for Absence**
Apologies for absence had been received from Cllrs. Diana Andre, Brandejs, Carr, Hanlon, Russo and Samuels.
2. **Declaration of Interests**
No Members declared any interests they may have on items on the agenda.
3. **To confirm Minutes of Meeting held 28th June 2011**
The minutes of the meeting held 28th June 2011 were signed 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 arising from the minutes.
5. **Inspector Chris Galley, Suffolk Police**
For operational reasons Inspector Galley was unable to attend.

The meeting was adjourned for the Public Forum

A member of the public, a longstanding regular attender and contributor to the public forum, advised the Council that he was moving away and that this would be his last meeting. The Mayor presented the gentleman with a small token to remind him of Haverhill.

There being no further questions the meeting was resumed

6. **Adoption of Committee Reports**

Arts & Leisure Committee

The Council agreed the adoption of the minutes of the Arts & Leisure Committee meeting held 12th July 2011.

Planning Committee

The Council agreed the adoption of the minutes of the Planning Committee meeting held 5th July 2011.

7. To Receive a Presentation on, and Agree, the Council's Strategies for the period 2011-15

The Council received a presentation on the Council's strategies for the period 2011-15. Following discussion it was agreed to defer adoption of these strategies for a future meeting.

8. To Receive a Presentation on a Youth Town Council and To Establish a Steering Group to:

a) Develop proposals for a Youth Town Council, as previously described, and

b) Propose an implementation plan

The Council received a presentation on a Youth Town Council and agreed to establish a Steering Group to:

a) Develop proposals for a Youth Town Council, as previously described, and

b) Propose an implementation plan

It was agreed that Full Council would receive regular updates from the Steering Group and, when established, the Youth Town Council. Cllrs D Andre, R Andre and Turner were appointed, together with the Town Clerk, to the Steering Group to develop the proposals and draw up an implementation plan.

9. To Comment on the Review of Polling Districts and Polling Places

The Council considered the review of Polling Districts and Polling Places for Haverhill, and agreed that the area of the East Ward south of Ehringshausen Way, and continuing along Sturmer Road to the Essex boundary, should form part of the South Ward in future.

10. To Present Councillors with Their Certificate of Completion of Training on the Power of Well-Being

The Mayor presented Councillors with their Certificates.

11. To authorise payments

The Council authorised the following cheque lists:-

Date	Cheque No.s	Value £
21.06.11	006932 – 006958	13,598.84
21.06.11	006959 – 006960	1,700.00
29.06.11	006961 - 006975	8,479.10
29.06.11	006976 – 006977	675.00
05.07.11	006978 – 006986	3,345.30
05.07.11	006987 – 006989	3710.44
11.07.11	006990	4,4258.73
12.07.11	006991 – 007013	7,278.26

12. Correspondence

a) St Edmundsbury Borough Council – Street Café Vending Permit, Costa Coffee, High Street

The Council considered the application for a Street Café

- Vending Permit, and had no objections to its renewal.
- b) Councillor Bailey, Leiston-cum-Sizewell Town Council – re Support for SALC Motion
The Council considered the motion and agreed to support the proposal that, for major planning applications, the developer be required to attend meetings of the relevant local Council and to fund an independent assessment of the application on behalf of the local Council.
- c) Mr F Bradsell – re Town Council meetings
The Council considered Mr Bradsell's letter and the Town Clerk's response and agreed no further action was necessary.

13. Closure

The meeting was closed at 9.15 p.m.