PLEASE NOTE EARLIER START TIME

LC/A191113

LEISURE & COMMUNITY COMMITTEE

You are hereby summoned to attend the meeting of Haverhill Town Council Leisure & Community Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 19th November 2013 commencing at 6.00pm for the purpose of transacting the following business:



CONSTITUTION: Chair: Town Councillor: P Hanlon Town Councillors: M Byrne, L Carr E Goody, B McLatchy G Stroud and D Russo

<u>AGENDA</u>

- 1. <u>Apologies for Absence</u> Please notify the office by 5.00pm on the day of the meeting if you are unable to attend.
- 2. <u>Declarations of Interest</u> For Members to declare an interest in items on the agenda.
- Minutes of the Last Meeting To approve the minutes of the meeting held 17th September 2013.
- <u>Matters Arising</u> To note actions taken as a result of, and any matters arising from the minutes of the meeting held 17th September 2013.
- 5. <u>For Members with Prejudicial Interests and/or Members of the</u> <u>Public to Speak on Matters on the Agenda</u>
- 6. <u>To Receive a Report on Recent and Future Activities</u> To receive a verbal report on recent and future activities.
- 7. <u>To Determine Current Grant Applications (attached)</u> To determine current grant applications (attached).

HAVERHILL ARTS CENTRE HIGH STREET HAVERHILL SUFFOLK CB9 8AR TELEPHONE: 01440 712858 FAX: 01440 718931 EMAIL: admin@towncouncil.haverhill-uk.com WEB: www.haverhill-uk.com/towncouncil

8. <u>Financial report - Haverhill Arts Centre and Haverhill Arts &</u> <u>Leisure (to be available at the meeting)</u>

To note the current position.

9. <u>Haverhill Town Clock</u>

To receive a verbal update on the project to install a Haverhill Town Clock, and to agree any necessary actions.

10. <u>Options for the Centenary Commemoration of the</u> <u>Commencement of the First World War</u>

To receive a verbal update on activities proposed to commemorate the centenary of the commencement of the First World War.

11. Closure

Signed

TOWN CLERK

13th November 2013

Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website (<u>www.haverhill-tc.gov.uk</u>) or on request from Haverhill Arts Centre

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GRANT APPLICATIONS – November 2013 - The applications in hand consist of:

Organisation Name	Type of Grant	Purpose of funding	Amount Requested	History of Previous HTC Grant Awards	Amount Awarded
Haverhill & District Gateway Club	Support	Suffolk County Council withdrew funding for our club leader in 2011. We are keen to maintain the professional experience and volunteer training that she provides. HTC kindly gave us a grant of £900 in 2012. We have increased our members' subscriptions rates, but still have a short-fall between our income and the costs of running the club activities.	£400.00	2012 - £900	
BSE Women's Aid Centre Ltd	Support Equipment	Promotion to a wider / greater number of potential clients. To enable us to keep the children's play equipment in good order. Prevent injury to all users of the present shed.	£500.00	Jan 2013 - £3,000	
Haverhill Running Club	Support	To hold an awards evening so that it can acknowledge and celebrate the achievements of its members and the invaluable contribution made by its volunteers.	£350.00	2012 - £350	