#### **HAVERHILL TOWN COUNCIL**

#### LEISURE AND COMMUNITY COMMITTEE



Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council Leisure & Community Committee to be held at the Haverhill Arts Centre, High Street, Haverhill, CB9 8AR on Tuesday 8<sup>th</sup> March 2016 commencing at 7.00pm, for the purpose of transacting the following business:

CONSTITUTION: Chair: B McLatchy

Vice Chair: J Burns

Town Councillors: A Brown P Hanlon

M Byrne A Williams P Fox W Yang

# This Meeting is open to the Press and Public

## **AGENDA**

#### 1. Welcome

## 2. Apologies for absence

Please notify the office by 5.00pm on the day of the meeting if you are unable to attend.

#### 3. 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.

# 4. Minutes of the last meeting

To approve the minutes of the meeting of the Leisure & Community Committee held on 5<sup>th</sup> January 2016.

### 5. Matters arising from the minutes

To note action taken, and outstanding, from items in the minutes of the meeting of the Leisure & Community Committee held on 5<sup>th</sup> January 2016.

#### 6. Public Forum

To hear from the public on any matters within the terms of reference of the Leisure and Community Committee.

#### 7. To note Current Expenditure against Budget for Grants

To receive a report on budget remaining prior to agreeing further funding.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR Tel: 01440 712858 Fax: 01440 718931

# 8. To Determine Current Grant Applications

To determine current grant applications (see below)

- a) Air Training Corps 1451 (Haverhill) Squadron
- b) Haverhill & District Flower Club
- c) Haverhill In Bloom
- d) Haverhill OWLS WI
- e) Haverhill Silver Band
- f) Haverhill Townswomen's Guild
- g) Rotary "Kidsout" activity

#### 9. Reports from Grant Recipients

a) REACH

### 10. Community Ambassadors Report

To receive a report from the Community Ambassador Co-ordinator. (to be tabled)

# 11. Youth Strategy

To consider adopting the working document as an official draft to recommend to Full Council.

## 12. Community engagement

- a) Monthly market stall
- b) Outdoor surgery locations and dates Strasb

Strasbourg Square Leiston Road shops Chapple Drive Brybank Road

# 13. Report on past and future Arts Centre and leisure activities (to follow)

Written report from the Arts Manager.

#### 14. Date of Next Meeting

3<sup>rd</sup> May 2016.

15. Closure

**Colin Poole** 

Haverhill Town Clerk Date: 1<sup>st</sup> March 2016

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

# Agenda item 7

Category of Grant	Budget	Actual	Detail	
Grants to Local Organisations	13000	10,749.47	May: Haverhill Summer Bash £200	
			May: Haverhill Silver Band £700	
			July: Haverhill Family History group £300	
			July: Jubilee Park Allotment Assoc £400	
			July: Reach £960	
			July: Outspoken Theatre £300	
			July: Haverhill Running Club £250	
			July: Suffolk Accident Rescue Service £400	
			Sept: Leading Lives £500	
			Sept: Suffolk Family Carers £939.47	
			November: U3A £300	
Balance remaining to be granted		£2,250.53	November: Soup-A-Lunch £500	
			January: Eastern Savings and Loans £5,000	
Grant to Town Hall Charity	94,000	94,000	Paid	
Grant - Town Twinning	1000	1,000	November £1,000	
Grant - 3CT	3000	3,000	November: £3,000	
Grants for AGMs	1000			
Balance remaining to be granted		£1,000		
Grants – Women's Groups	4500	400	May: Wednesdays for Women £400	
Grant - Haverhill & Dist Local History	3500	3,500	May: £3500 (also £2500 for 2014)	
Reach	5000	960	July: £960	
Total	125,000	113,609.47 Allocated		

# Agenda Item 8

Organisation Name	Purpose of funding	Amount	History of Previous	Amount
_		Requested	HTC Grant Awards	Awarded
Air Training Corps 1451 (Haverhill) Squadron	IT Support Equipment, Flight Simulator and Exercise/Leadership equipment.	£1,000.00		
Haverhill & District Flower Club	Floral Art Competition 11th-13 <sup>th</sup> Aug 2016	£1,000.00	2105 – Hall Hire 2014 - £1,000 2013 - £1,000	
Haverhill in Bloom	Funding towards annual planting up of the Market Square, Tesco Roundabout, tree baskets and troughs on the bridges.	£4,700.00		
Haverhill Owls WI	To fund speakers and promote their group.	£165.00	2014 - £300 2013 - £600 2012 - £300	
Haverhill Silver Band	2016 Area Qualifying competition entry fee and associated costs	£561.89	2013 - £700 2014 - £250 2015 - £1000	
Rotary Kidsout Western	One day event per annum where approx. 100 children of varying disabilities or disadvantages go to Wimpole Hall for a fun day involving various amusements and a visit to the farm, the grant will be used to support the event involving 40 Haverhill Primary School children attending.	£500.00		
Haverhill Townswomen's Guild	Support with rent, 3CT trips and speakers fees	£300.00	2013 - £200	