

# HAVERHILL TOWN COUNCIL

## LEISURE AND COMMUNITY COMMITTEE



Dear Councillor,

You are hereby requested to attend the meeting of Haverhill Town Council's Leisure & Community Committee to be held at Haverhill Arts Centre on **Tuesday, 14 March 2023** commencing at **7.00pm**, for the purpose of transacting the following business:

### CONSTITUTION:

	Mayor B Davidson	
Chair:	J Burns	
Vice Chair:	D Smith	
Town Councillors:	A Brown	M Marks
	P Firman	J Mason
	P Hanlon	D Roach
	A Luccarini	L Smith

**This Meeting is open to the Press and Public.**

If it is livestreamed, it will be possible to watch on

<https://youtube.com/live/M6TAZV0gicM?feature=share>

## **AGENDA**

### **1. Welcome.**

### **2. Apologies for absence**

### **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.

- i. Disclosable Pecuniary Interests
- ii. Other Registrable Interests
- iii. Non-Registrable Interests

### **4. Minutes of the last meeting**

- 5.** To Approve the minutes of the meeting of the Leisure & Community Working Party held on Tuesday, 10 January 2023 as a true record. (attached)

### **6. To note progress of actions arising from the minutes not covered by this Agenda.**

To note action taken, and outstanding, from items in the minutes of the meeting of the Leisure & Community Working Party held on Tuesday, 10 January 2023.

### **7. Public Forum**

To hear from the public on any matters within the terms of reference of the Leisure and Working Party.

**HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR**

**Tel: 01440 712858 Fax: 01440 718931**

Email: [admin@haverhill-tc.gov.uk](mailto:admin@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>

**8. Reports**

- a) Creative Director and Arts Centre (attached)
- b) Youth Skills Manager (attached)
- c) Zone Manager (attached)
- d) Event Manager (attached)

**9. Coronation Event Grants**

To agree a simple process for officers under delegated powers to award small grants to support community events, such as street parties and picnics marking the coronation, as the run-up to this is during the pre-election period when councillors are unable to determine grant awards. (Draft attached)

**10. Review of Main Grant Scheme**

To consider proposals for amending the current grant-making policy.

**11. Grant Recipient reports**

None

**12. Working Party Reports**

To adopt the minutes of working parties and any recommendations therein.

**a) Civic Events Working Party**

To adopt the minutes of the meeting held 16<sup>th</sup> January 2023 and the terms of reference (attached)

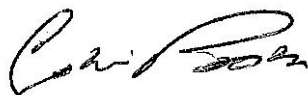
**b) Community Events Working Party**

To adopt the minutes of the meeting held 23<sup>rd</sup> January 2023 and the terms of reference (attached)

**13. Date of Next Meeting**

Tuesday, 16 May 2023

**14. Closure**



**Colin Poole**

Haverhill Town Clerk

Date: Tuesday, 07 March 2023

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

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