

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 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)

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 16th January 2023 and the terms of reference (attached)

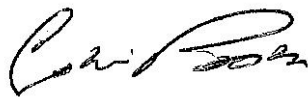
b) Community Events Working Party

To adopt the minutes of the meeting held 23rd 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) or on request from Haverhill Arts Centre.

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