HAVERHILL TOWN COUNCIL

LEISURE AND COMMUNITY COMMITTEE

Dear Councillor,

HAVERHILL TOWN COUNCIL

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**, **16 May 2023** commencing at **7.00pm**, for the purpose of transacting the following business:

CONSTITUTION:

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

This Meeting is open to the Press and Public.

If it is livestreamed, it will be possible to watch on <u>https://youtube.com/live/sHQzmQ_UDmM?feature=share</u>

<u>AGENDA</u>

- 1. Election of Chair.
- 2. Election of Vice-Chair.
- 3. Co-option to Committee.
- 4. Apologies for absence.

5. 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

6. Minutes of the last meeting

To note the minutes of the meeting of the Leisure & Community Working Party held on Tuesday, 14 March 2023. (attached)

7. 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, 14 March 2023.

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8. Public Forum

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

9. Reports

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

10. 2023-2027 Grants Policy

- a) To note the revised grant policy and application form.
- b) To consider recommendations to Full Council as to any further changes to rules in respect of grant-giving.

11. Grant Recipient reports

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 27th March 2023 (attached)

b) Community Events Working Party
To adopt the minutes of the meeting held 17th April 2023 (attached)

13. Date of Next Meeting

Tuesday, 04 July 2023

14. Closure

Carlos

Colin Poole Haverhill Town Clerk

Date: Wednesday, 10 May 2023

Copies of this and other Council agendas, 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.