

Enquiries regarding this Agenda:
Claire Skoyles (01284) 757176

Haverhill Area Working Party

***Thursday 27 October 2011 at 4.15 pm
in the Function Room, Haverhill Community Sports Association,
Chalkstone Way, Haverhill***

**** PLEASE NOTE THE VENUE****

CONSTITUTION: *Chairman: Councillor Mrs K D Richardson
 Vice Chairman: Councillor A Whittaker*

<u><i>Conservative Members (8)</i></u>	<u><i>Labour Member (1)</i></u>	<u><i>Independent Group Member (1)</i></u>
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<i>Ager French Mrs Gower Marks McManus Mrs Richardson Mrs Rushbrook A Whittaker</i>	<i>Ms Byrne</i>	<i>Redhead</i>
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SUBSTITUTES:

<u><i>Conservative Members (3)</i></u>	<u><i>Labour Member (1)</i></u>	<u><i>Independent Group Member (1)</i></u>
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<i>Clifton-Brown Farthing Vacancy</i>	<i>Vacancy</i>	<i>Vacancy</i>
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QUORUM: *Four Members*

BY INVITATION: *Mr G Mussett (Clerk to Haverhill Town Council)
 Councillor Pat Hanlon (Haverhill Town Council)*

***Please switch off mobile communication devices
during the meeting, unless exceptional
circumstances require otherwise.***

FIRE SAFETY

Please note that in the event of a fire during this meeting, the Fire Warden responsible for the evacuation of the Meeting Room is Ivan Sams, Head of Property and Engineering Services.

Agenda

1. Substitutes

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

2. Apologies for absence

3. Minutes

To confirm the record of the meeting held on 8 September 2011 (copy attached).

4. Declaration of interests

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 – Public

5. Public Art in the Town Centre of Haverhill (PATCH): Update

On 20 July 2011, the Cabinet approved the following recommendations made by the Working Party on 9 June 2011 (Cabinet Minute 19(b) 20 July 2011 refers) that:-

- '(1) Public Art for the Town Centre of Haverhill (PATCH) be permitted to continue as a task-and-finish group;*
- (2) the terms of reference be amended in order to enable PATCH to oversee the commissioning of a piece of art in High Street, Haverhill;*
- (3) Councillor Mrs Rushbrook be appointed as Chairman of the Group;*
- (4) Councillor Mrs Richardson be appointed as a representative of the Haverhill Area Working Party to sit on the Group;*
- (5) Haverhill Town Councillor Hanlon be appointed to the Group by the Haverhill Area Working Party, and appropriate representatives also be sought from local schools and traders to sit on the Group;*
- (6) (a) PATCH be requested to work within a budget limit of £8,000 with a contingency of £2,000;*
(b) subject to other sources of funding being identified, (6)(a) above be funded from within the overall £750,000 Growth Area Funding budget allocated to the enhancement of the High Street, Haverhill; and

- (c) *installation of the artwork also be met from within the budget allocated to PATCH; and*
- (7) *approval be sought from the Haverhill Area Working Party on PATCH's proposals before PATCH proceeds in commissioning any work'.*

Students from Samuel Ward Academy have joined PATCH and have been working on proposals for a piece of art on the High Street. Their suggestions will be presented to the Working Party at the meeting.

It is **RECOMMENDED** that:-

- (1) the students from Samuel Ward Academy be asked to continue working with PATCH on proposals for a piece of art in the High Street, Haverhill; and
- (2) the Working Party agree a preferred option of those presented for further development by the students into a detailed proposal.

6. Welcome Signs for Haverhill

Haverhill has three Welcome Signs located at the entrances to the town, but a view has been expressed that these are in need of updating and it would be desirable for Haverhill to have new Welcome Signs in keeping with its modernised image. A specific budget for the provision of new signage has yet to be identified but this information will be provided at the meeting. It should be noted that sufficient monies to fund this project would be available from the existing overall Haverhill Masterplan budget.

The Working Party will receive a presentation about possible design options for new Welcome Signs.

It is **RECOMMENDED** that:-

- (1) consideration be given to providing new Welcome Signs for Haverhill; and, if agreed to pursue
- (2) a preferred option of those presented be agreed by the Working Party for further development into a detailed proposal.

7. Dates of Future Meetings

The Working Party has already determined that the next meeting will be held on 15 December 2011 at Castle Manor Business and Enterprise College at 4.15 pm.

Members are requested to **APPROVE** the following dates for future meetings in 2012:-

26 January (to primarily consider the draft Haverhill Vision 2031 document);
15 March;
10 May;
12 July;
6 September; and
15 November.

All dates are Thursdays and the meetings will commence at 4.15 pm. Venues are to be confirmed.

Part 2 – Private

NONE