

HAVERHILL TOWN COUNCIL

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Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held at the Haverhill Arts Centre, High Street, Haverhill, on Tuesday, 28 November 2023 commencing at 7.30pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: D Smith
Town Councillors: R André, A Brown, J Burns, Q Cox, J Crooks,
B Davidson, P Firman, P Hanlon, A Luccarini,
M Marks, M Martin, J Mason, L Miller-Jones,
D Page, L Smith.

THIS MEETING IS OPEN TO THE PRESS AND PUBLIC TO ATTEND IN PERSON:
To Register: email town.clerk@haverhill-tc.gov.uk

YOUTUBE: The meeting may be live-streamed, if so, it will be on the following channel:
<https://youtube.com/live/HFtlf6YlwoY?feature=share>

AGENDA

1. **Apologies for absence**
Please give any apologies by email or telephone by 5.00pm of the day of the meeting.
2. **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.
3. **Minutes of the Meetings of the Town Council held Tuesday, 31 October 2023**
To confirm the minutes of the council meeting held Tuesday, 31 October 2023, as a true record.
4. **To note progress of actions arising from the minutes not covered by this Agenda**
Polling stations
UKSPF Funding
5. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 - a) Police Report
 - b) County Councillors
 - c) District Councillors
 - d) Town Councillors' matters to report
 - e) Members of the public are welcome to make statements or put questions at this time.
6. **Grant Applications over £2,000**
 - a) Families Together Suffolk, £4,892 towards the continuation of their perinatal service in Haverhill (attached)

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

Tel: 01440 712858 Fax: 01440 718931

Email: office@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

- b) Haverhill Silver Band, £2,0000 toward acoustic improvements to a new rehearsal space (attached)

7. Mayor's Report

- a) To receive a report from the Mayor.
- b) Vote of thanks to Councillor Brown and AG Drilling for benches on Railway Walk.

8. ONE Haverhill Partnership

- a) To receive a verbal update from the clerk

9. Adoption of Committee Reports

- a) Planning Working Party: To move the adoption of the minutes of the Working Party meeting held 7th and 20th November 2023 (to follow) and any recommendations contained therein.
- b) Finance Working Party: To move the adoption of the minutes of the working party meeting held 30th September 2023 and any recommendations contained therein.
- c) Leisure & Community Committee: To move the adoption of the minutes of the committee meeting held 14th November 2023 and any recommendations contained therein.

10. Financial Matters

- a) To authorise the following payment list: -

Date	BACS/DD	Value £
24/10/2023	BACS	35,250.43
	DD	1,306.82
01/11/2023	BACS	23,463.23
	DD	1,376.22
09/11/2023	BACS	31,344.91
10/10/2023	BACS	9,177.53
15/11/2023	BACS	10,630.99
	Total	£112,550.13

- b) To note that the insurances have been reviewed and the main policy for both the council and Community Trust are now with Aviva.
- c) To note that the Soft Play activity at the Zone is now insured through Accelerant as Aviva stated that soft play centres now fall outside the remit of their parish council insurance product.
- d) To note that event insurance has been obtained for the December 2nd Christmas event and fireworks through Convex event insurance as Aviva do not wish to insure events of this type.
- e) To consider the replacement of the Mayoral chain as the existing one has run out of space. The attached proposal provides space for the next 50 Mayors at a cost of £162 per mayor.

11. Actions taken under delegated powers

None.

12. To receive urgent correspondence

To note any urgent correspondence received after the agenda was published.

13. Meetings 2024

- a) To approve the calendar of meetings for 2024 circulated last month.
- b) To consider which meetings should be held in-person and which ones held online.

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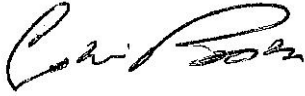
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c) To note that Councillor J Mason has stepped down from Appeals, Energy & Sustainability and Finance Committees and that vacancies exist on those three bodies.

14. **Date of Next Meeting**

Monday, 18 December 2023 commencing at 7:00pm

15. **Closure**



Colin Poole

Haverhill Town Clerk

Date: Tuesday, 21 November 2023,

Copies of this and other Council agendas, and 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