

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, 31 October 2023 commencing at 7.00pm 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/Qvm0k-oXd7Q?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 Monday, 25 September 2023 And Tuesday, 10 October 2023**
 - a) To confirm the minutes of the council meeting held Monday, 25 September 2023, as a correct record. (attached)
 - b) To confirm the minutes of the council meeting held Tuesday, 10 October 2023, as a correct record. (attached)
4. **To note progress of actions arising from the minutes not covered by this Agenda**
5. **Polling Stations and Districts Review**
To consider any response to the West Suffolk consultation (see attached correspondence)
6. **Consultations**
To consider responses to the following consultation requests
 - a) **Climate Change Bill**
To consider a request to write to Rt Hon Matt Hancock MP asking him to support the Climate Change Bill when it has its second reading in parliament on 24th November.
<https://www.zerohour.uk/bill/> for more information.

b) Vaping

The government is consulting on the possible banning of disposable vapes. [Creating a smokefree generation and tackling youth vaping - GOV.UK \(www.gov.uk\)](#) In addition, <https://tinyurl.com/4n8u5hcc> has arguments in favour of a ban and the industry has this to say <https://www.ecigarettedirect.co.uk/ashtray-blog/disposable-vape-ban>

7. Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM

- a) Police Report – To agree representatives for the police liaison meeting 2pm Tuesday 7th November.
- 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.

8. Grant Applications over £2,000

- a) Positive Futures £4,400 to continue free weekly sports sessions for youth at Haverhill leisure Centre (attached)

9. Mayor's Report

- a) To receive a report from the Mayor.

10. ONE Haverhill Partnership

- a) To receive a verbal update from the clerk

11. Adoption of Committee Reports

- a) Planning Working Party: To move the adoption of the minutes of the Working Party meeting held 3rd and 16th October 2023 (to follow) and any recommendations contained therein.
- b) Leisure & Community Committee: To move the adoption of the minutes of the committee meeting held 12th September 2023 and any recommendations contained therein (to follow).
- c) Energy & Sustainability Working Party: To move the adoption of the minutes of the Working Party meeting held 18th September 2023 and any recommendations contained therein (to follow).

12. Financial Matters

- a) To authorise the following payment list: -

Date	BACS/DD	Value £
19/09/2023	BACS	23,533.75
	DD	2,451.44
26/09/2023	BACS	35,924.21
	DD	4,346.52
04/10/2023	BACS	19,905.47
	DD	908.62
10/10/2023	BACS	9,177.53
16/10/2023	BACS	3,753.88
	DD	1,003.22
	Total	£101,004.64

- b) To receive the External Auditor Report for the financial year 2022/23 and note publication of conclusion of audit.
- c) To approve a sum of £5,000 to underwrite the provisional booking of bands for Haverhill in the Park 2024
- d) To approve a sum of £10,000 to underwrite the Haverhill Science Festival 2024 to enable speakers and activities to be provisionally booked, funding applications to be written and sponsorships secured. It is anticipated that the event will be fully funded through external funding.

13. **UKSPF Funding**

Update on our application for funding for promoting sustainable economic activity.

14. **Actions taken under delegated powers**

None.

15. **To receive urgent correspondence**

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

16. **Dates of meetings 2024**

To Approve the calendar of meetings for 2024.

17. **Date of Next Meeting**

Tuesday, 28 November 2023 **commencing at 7:30pm**

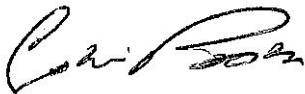
18. **Exclusion of Press and Public**

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted –future planning, as publicity would undermine the Council's ability to have unfettered debate and result in less robust, well-considered or effective policies.

19. **Budget 2024/25**

For Councillors to consider the financial outlook and give outline direction to the Clerk in respect of drafting a budget for the next financial year.

20. **Closure**



Colin Poole

Haverhill Town Clerk

Date: Monday, 23 October 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