HAVERHILL TOWN COUNCIL

TOWN COUNCIL



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 Monday, 29 September 2025 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: Q Cox

Town Councillors: A Brown, J Burns, J Crooks,

B Davidson, P Firman, P Hanlon, A Luccarini,

M Martin, J Mason, L Miller-Jones,

D Page, D Smith, L Smith, A Stinchcombe.

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/lv6v-EzyVWk?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. <u>Declaration of interests and requests for Dispensations</u>

- a) For members to declare any interests they may have on items on the agenda and agree any dispensations to stay.
- b) Disclosable Pecuniary Interests
- c) Other Registrable Interests
- d) Non-Registrable Interests

3. Minutes of the Meetings of the Town Council held Monday, 28 July 2025

To confirm the minutes of the council meeting held Monday, 28 July 2025, as a true record.

4. <u>Casual Vacancy</u>

Under the Local Elections (Parishes and Communities) (England and Wales) Rules 2006, to co-opt to the vacant seat for Haverhill South East Ward

5. To note progress of actions arising from the minutes not covered by this agenda

- a. **C25/098** CPE performance in Haverhill Councillor Hanlon
- b. **C25/100d)** CIL Briefing Paper Town Clerk
- c. C25/100d) HMO's in Haverhill Councillor Brown

Haverhill Town Council adopted the General Power of Competence on May 15th 2023. All decisions are taken using that power unless otherwise stated.

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

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

- a) Police Report
- b) Ambulance Report
- c) County Councillors
- d) District Councillors
- e) Town Councillors' matters to report
- f) Members of the public are welcome to make statements or put questions at this time.

7. Mayor's Report

To receive a report from the Mayor.

8. **ONE Haverhill Partnership**

- a) Report from the Clerk LGR engagement event at St Mary's Church 29th July.
- b) Board meeting report
- c) Wellbeing Hub update

9. Financial Matters

To authorise the payment list:

| Date | BACS/DD | Value £ |
|------------|-----------|-------------|
| 23/07/2025 | BACS/CARD | £31,371.97 |
| | DD | £2,746.91 |
| 30/07/2025 | BACS/CARD | £17,554.66 |
| | DD | £756.67 |
| 05/08/2025 | BACS/CARD | £17,554.66 |
| | DD | £756.67 |
| 12/08/2025 | BACS/CARD | £16,303.40 |
| | DD | £9.99 |
| 19/08/2025 | BACS/CARD | £47,513.44 |
| | DD | £931.32 |
| 27/08/2025 | BACS/CARD | £18,818.18 |
| | DD | £1,832.21 |
| 02/09/2025 | BACS/CARD | £37,045.59 |
| 09/09/202 | BACS/CARD | £18,979.19 |
| | DD | £355.37 |
| 17/09/2025 | BACS/CARD | 10,042.88 |
| | DD | 1,615.69 |
| | Total | £224,188.80 |

10. Home-Start Suffolk

Vikki, Home-Start Co-Ordinator, will present to Council members the support services available to Haverhill residents.

11. **Grant Applications**

i. Home-Start Suffolk

To consider a grant of £3,000 towards to fund the extension of the work of a volunteer recruitment co-ordinator in West Suffolk to Haverhill.

12. Tree Sculpture outside Clements Primary School

To consider agreeing to adopt this project and apply for planning permission for arts installation outside Clements School. (see attached briefing paper).

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13. Adoption of Committee Reports

- a) <u>Planning Committee:</u> To move the adoption of the minutes of the meetings held 8th September and 22nd September 2025 and any recommendations contained therein.
- b) <u>Leisure and Community Committee:</u> To move the adoption of the minutes of the meeting held 9th September 2025 and any recommendations contained therein.
- c) <u>Energy & Sustainability:</u> To move the adoption of the minutes of the meeting held 16th September 2025 and any recommendations contained therein.

14. Date of Next Meeting

Monday, 27 October 2025

15. 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 –Third-party contracts.

16. The Clerk to update members on:

- a. Wellbeing Hub
- b. Update on Vision 2030
- c. Arts Provision in Haverhill

17. Budget 2026/27

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.

18. Closure

Colin Poole

Haverhill Town Clerk

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.

Date: Monday, 22 September 2025

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