

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, 27 October 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, J Teixeira

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/TOD-9VLHP38?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.
 - a) Disclosable Pecuniary Interests
 - b) Other Registrable Interests
 - c) Non-Registrable Interests
3. **Minutes of the Meetings of the Town Council held Monday, 29 September 2025**
To confirm the minutes of the council meeting held Monday, 29 September 2025, as a true record.
4. **To note progress of actions arising from the minutes not covered by this agenda**
5. **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.

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. **Mayor's Report**

To receive a report from the Mayor.

7. **ONE Haverhill Partnership**

- a) Report from the Clerk
- b) Board meeting report

8. **Financial Matters**

- a) To authorise the payment list:

Date	BACS/DD	Value £
24/09/2025	BACS	£49,069.07
	DD	£2,300.72
01/10/2025	BACS	£12,077.05
	DD	487.41
08/10/2025	BACS	£31,112.14
	DD	524.66
15/10/2025	BACS	£7,824.22
	DD	218.80
	Total	£10,3614.07

- b) To note the completion of the external audit and the external auditor's opinion contained therein (attached)

9. **Grant Applications**

None.

10. **Adoption of Committee Reports**

- a) Leisure: To move the adoption of the minutes of the meeting held 9th September 2025 and any recommendations contained therein.(attached)
- b) Energy & Sustainability: To move the adoption of the minutes of the meeting held 16th September 2025 and any recommendations contained therein. (attached)
- c) Planning Committee: To move the adoption of the minutes of the meetings held 6th October 2025 (attached) and 20th October 2025 (to follow) and any recommendations contained therein.
- d) Finance: To move the adoption of the minutes of the meeting held 21st October 2025 (to follow) and any recommendations contained therein.

11. **Committee Membership**

To consider any amendments to memberships of committees (current membership attached)

12. **Provisional meetings calendar for 2026**

To agree provisional dates for meetings in 2026. (attached)

13. **Register of Interests**

For members to note that they should regularly check their town council register of interests to ensure it is up to date.

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14. Date of Next Meeting

Monday, 24 November 2025

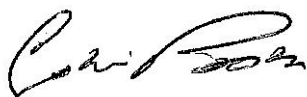
15. Exclusion of Press and Public

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 – approval of council plans to be published in due course.

16. Haverhill Health and Wellbeing Hub:

To consider the financial position of this project and commencement of staff recruitment.

17. Closure



Colin Poole

Haverhill Town Clerk

Date: Tuesday, 21 October 2025

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.

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