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, 15 December 2025 commencing at 8.00pm, or immediately following the Planning Committee Meeting, 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/3eXu7u1TIPE?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
 - 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, 24 November 2025

To confirm the minutes of the council meeting held Monday, 24 November 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

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

f) Members of the public are welcome to make statements or put questions at this time.

6. Mayor's Report

To receive a report from the Mayor.

7. **ONE Haverhill Partnership**

- a) Report from the Clerk
- b) Board meeting report
- c) Wellbeing Hub update

8. Financial Matters

a) To authorise the payment list:

Date	BACS/DD	Value £
19/11//2025	BACS/CARD	44,670.63
	DD	1,390.66
26/11/2025	BACS/CARD	58,598.14
	DD	292.16
03/12/2025	BACS/CARD	49,354.89
	DD	1,793.96
	Total	£156,100.44

b) Budget 2026/27

To receive an updated report from the Responsible Financial Officer (to follow)

9. <u>Devolution and LGR</u>

- a) To receive any update on devolution and Local Government Reorganisation
- b) To approve the draft response to the consultation on Local Government Reorganisation (to follow).

10. Graffiti Wall at Hales Barn Skate Park

To approve an allocation of £1000 from the S17 reserve (tackling ASB) as match-funding towards the construction of a 'legal graffiti wall', subject to permission from West Suffolk Council as landowners.

11. Adoption of Committee Reports

- a) <u>Planning:</u> To move the adoption of the minutes of the meeting held 1st December 2025 and any recommendations contained therein (attached).
- b) <u>Energy and Sustainability:</u> To move the adoption of the minutes of the meeting held 9th December 2025 and any recommendations contained therein (to follow).

12. Date of Next Meeting

Tuesday, 27 January 2026

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

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13. 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.

14. Freedom of Haverhill request

To consider a request to confer the freedom of information.

15. Closure

Colin Poole

Haverhill Town Clerk Date: Tuesday, 09 December 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.