

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 April 2026 commencing at 7.15pm (or immediately following the meeting of the Haverhill Community Trust)** 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/XckULFwWfqU?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, 23 March 2026**
To confirm the minutes of the council meeting held Monday, 23 March 2026, as a true record.
4. **To note progress of actions arising from the minutes not covered by this agenda**
 - a) C26/035 – Fraud Training
5. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 - a) Police Report
 - b) Ambulance Report
 - c) County Councillors

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

Email: admin@haverhill-tc.gov.uk Web: <https://www.haverhill-tc.gov.uk>

- 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.

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 £
18/03/2026	BACS/CARD	26,306.76
	DD	933.98
25/03/2026	BACS/CARD	11,734.43
	DD	1,994.84
31/03/2026	BACS/CARD	43,703.22
	DD	919.55
08/04/2026	BACS/CARD	12,791.17
	DD	31.32
14/04/2026	BACS/CARD	12,569.80
	DD	387.66
	Total	£111372.73

- b) **Mayoral Charity**
To confirm the virement of unspent funds from Mayoral Allowance to Mayoral Charity
- c) **Grant Applications over £2,000**
Families Together Suffolk
To consider a grant application of £5,000 to contribute towards the continuation of the CCP Haverhill group.

9. **Policy Review**

a) **I.T. Policy**

For members to adopt the Town Council's updated I.T. policy (to follow).

b) **Staff Data Protection Policy**

For members to adopt a Staff Data Protection Policy (to follow).

10. **HSEC**

To consider forming a town council position on the future of this building.

11. **Adoption of Committee Reports**

- a) **Planning:** To move the adoption of the minutes of the meeting held 7th April 2026 and any recommendations contained therein (attached).

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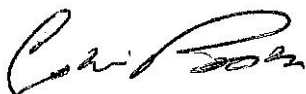
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12. **Actions taken under delegated powers**

13. **Date of Next Meeting**

The annual meeting of the Town Council and Mayor Making will take place on Monday, 11 May 2026.

14. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 21 April 2026

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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