

# HAVERHILL TOWN COUNCIL

## TOWN COUNCIL



HAVERHILL  
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, 11 May 2026 commencing at 7.00pm (following the Annual Public 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](mailto: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/1cjuiK7AGzc?feature=share>

### AGENDA

1.    **Election of Town Mayor**
2.    **Mayor's Declaration of Office and Acceptance Speech**
  - a) Declaration of Office
  - b) Acceptance Speech
3.    **Vote of Thanks**
  - a) To propose a vote of thanks to the outgoing Town Mayor and presentation
  - b) Address by the retiring Mayor
4.    **Election of Deputy Mayor**
5.    **Deputy Mayor's Declaration of Office**
  - a) Declaration of Office
  - b) Acceptance Speech
6.    **Apologies for absence**

Please give any apologies by email or telephone by 5.00pm of the day of the meeting.
7.    **To Resolve to suspend Standing Order 3e**

No public speaking as this meeting followed the Annual Town Meeting

Haverhill Town Council adopted the General Power of Competence on May 15<sup>th</sup> 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](mailto:admin@haverhill-tc.gov.uk) Web: <https://www.haverhill-tc.gov.uk>

8. **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
9. **Mayor's Allowance**

To agree the payment of the Mayor's Allowance in accordance with Section 15(5) of the Local Government Act 1972. The budget allowed for this to be £1,500.
10. **Review of Standing Orders and Financial Regulations**

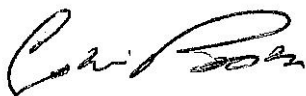
To note that Standing Orders and Financial Regulations remain up to date following their review in April 2025.
11. **Internal Audit (attached)**

To note the Internal Audit for the year 2025/26
12. **Appointment of an Independent Internal Auditor**
  - a) To confirm the continuation of the contract with Heather Heelis, of Heelis and Lodge.
  - b) To approve the letter of appointment for the Internal Auditor (to follow)
13. **To note the Town Clerk is appointed Responsible Financial Officer for the Council**

To note that the Town Clerk was appointed 3<sup>rd</sup> June 2014 as Responsible Financial Officer for the Council as part of his contract of employment.
14. **Minutes of the Meetings of the Town Council held Tuesday, 28 April 2026 (to follow)**

To confirm the minutes of the council meeting held Tuesday, 28 April 2026, as a true record.
15. **To note progress of actions arising from the minutes not covered by this agenda**
  - a) HSBC – The Clerk has written to the relevant officer at WSDC.
16. **Date of Next Meeting**

Monday, 29 June 2026.
17. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: Tuesday, 05 May 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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre.*

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