



HAVERHILL TOWN COUNCIL

ENERGY AND SUSTAINABILITY WORKING PARTY

Dear Councillor,

You are hereby requested to attend the meeting of Haverhill Town Council's Energy and Sustainability Working Party to be held by videoconference, on Monday, 03 April 2023 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:

Chair: Mayor B Davidson
Town Councillors: A Brown
J Burns
A Luccarini
J Mason
L Miller-Jones
L Smith
A Stinchcombe

In attendance: Town Clerk
Committee Administrator
Operations Manager

**THIS VIDEO-CONFERENCE MEETING IS OPEN TO THE PRESS AND PUBLIC
YOUTUBE:**

<https://youtube.com/live/8h5kYXJ9zvM?feature=share>

COUNCILLORS AND PARTICIPANTS:

Join this meeting (ideally 3 mins beforehand) by pasting the following link into your browser:

<https://us02web.zoom.us/j/4283744550?pwd=OVd3MUVDDeHVjbytwNUIMcUtOODM5QT09>

Meeting ID: 428 374 4550
Passcode: 329

or by phone on 0203 481 5237
When prompted, enter the Meeting ID and passcode.

AGENDA

1. Apologies for Absence

Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.

2. Declarations of Pecuniary Interest and requests for Dispensations

Members to declare any interests they may have on the agenda and agree any dispensations to stay.

- a) Disclosable Pecuniary Interests
- b) Other Registrable Interests
- c) Non-Registrable Interests

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Tel: 01440 712858 Fax: 01440 718931

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

3. **Minutes of the previous meeting**
To confirm the minutes of the meeting held Tuesday, 07 February 2023 as a true record.

4. **Actions from the previous meeting not on the agenda**
 - a) ES21/031(a)ii: Follow-up with professionals and WSDC regarding Installation of solar panels to HTC buildings (Gary Wilson)

5. **Public Forum**
For the public to speak on matters within the remit of the Committee.

6. **Bee-Friendly Haverhill**
To hear an update on progress towards being a Bee-Friendly Town.

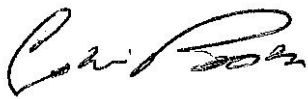
7. **Sustainable Markets**
To receive a report on planning for two sustainable markets in Haverhill during 2023.

8. **Public Sector Decarbonisation Fund**
To approve joining the Energy Performance Services Framework (see separate email).

9. **Items for next meeting**
For members to propose agenda items for the next meeting:

10. **Date of Next Meeting**
Tuesday, 13 June 2023

11. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Wednesday, 29 March 2023