



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 Tuesday, 13 June 2023 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:

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

In attendance: Town Clerk
Committee Administrator
Operations Manager

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

<https://youtube.com/live/6HIIIzKtWA?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. Election of Chair**
To recommend to Full Council the appointment of Chair
- 2. Election of Deputy**
To recommend to Full Council the appointment of Vice-Chair
- 3. Apologies for Absence**
Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.
- 4. 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.
 - Disclosable Pecuniary Interests

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

- b) Other Registrable Interests
- c) Non-Registrable Interests

5. Co-option of Members

To consider any co-options to the Working Party.

6. Minutes of the previous meeting

To confirm the minutes of the meeting held Monday, 03 April 2023 as a true record.

7. 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)

8. Public Forum

For the public to speak on matters within the remit of the Committee.

9. Bee-Friendly Haverhill

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

10. Biodiversity Projects

Identifying opportunities for Biodiversity projects and Grant opportunities available for these projects.

11. Sustainable Markets

To receive a report on the first sustainable market and plans for the second sustainable market in Haverhill during 2023.

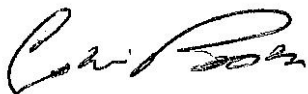
12. Items for next meeting

For members to propose agenda items for the next meeting:

13. Date of Next Meeting

Monday, 18 September 2023

14. Closure



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 06 June 2023