



## 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, 18 September 2023 commencing at 7.00pm for the purpose of transacting the following business:

#### CONSTITUTION:

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

In attendance: Town Clerk  
Committee Administrator  
Operations Manager (apologies)

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

<https://youtube.com/live/QX1KEjp90WQ?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. Welcome**

**2. Apologies for Absence**

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

**3. 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

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR

Tel: 01440 712858 Fax: 01440 718931

Email: [admin@haverhill-tc.gov.uk](mailto:admin@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>

**4. Minutes of the previous meeting**

To confirm the minutes of the meeting held Tuesday, 13 June 2023 as a true record.

**5. Actions from the previous meeting not on the agenda**

- a) ES23/030 Application to join the Approved Energy Performance Framework (Gary Wilson has provided a written update).
- b) ES23/033 Bus station bee-friendly pollinator project: Discussion with Damien Parker regarding felling sycamore trees (Cllr L Miller-Jones)

**6. Public Forum**

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

**7. Bee-Friendly Haverhill**

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

**8. Biodiversity Projects (Sponsor: Cllr J Mason)**

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

**9. Sustainable Markets**

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

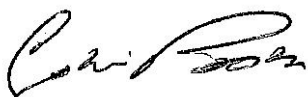
**10. Items for next meeting**

For members to propose agenda items for the next meeting:

**11. Date of Next Meeting**

Tuesday, 12 December 2023

**12. Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: Monday, 11 September 2023