



## 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, 08 April 2024 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

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

<https://youtube.com/live/2G3kOz4BG5M?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

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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 Monday, 05 February 2024 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 – Operations Manager
- b) ES23/033 Biodiversity project site – Cllr J Burns
- c) ES24/003a Meeting with Tree Wardens – Mayor D Smith
- d) ES24/003b Contact Persimmon regarding community engagement – Town Clerk
- e) ES24/003c Tree planting at Puddlebrook – Cllr L Smith
- f) ES24/003d Contact Damien Parker regarding the Millfields County Wildlife Site – Town Clerk
- g) ES24/003e Contact Damien Parker regarding Tree Warden involvement in tree planting around Haverhill – Town Clerk
- h) ES24/003f approach Highways about replanting roadside trees in Chapple Drive – Cllr J Mason

**6. Public Forum**

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

**7. Eco Maze on Chalkstone Open Space**

To consider planting a Willow/Living Maze on the Chalkstone Open Space (Cllr L Miller-Jones)

**8. Bee-Friendly Haverhill**

Bus Station: To hear progress on a vertical bug hotel and planting of pollinator plants.

**9. Increasing Biodiversity**

Swift Boxes

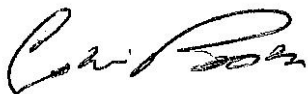
**10. Items for next meeting**

For members to propose agenda items for the next meeting:

**11. Date of Next Meeting**

Monday, 15 July 2024

**12. Closure**



**Colin Poole**

Haverhill Town Clerk

Date: Tuesday, 02 April 2024