



## 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, 10 June 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/rnL3rEbVrWU?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 Monday, 08 April 2024 as a true record.

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

- a) ES24/015 Solar Panels for Clements Community Centre – Cllr D Smith to find current WSC lead for *Solar for Business*.
- b) ES23/033 Biodiversity project site – Cllr J Burns
- c) ES24/003f approach Highways about replanting roadside trees in Chapple Drive – Cllr J Mason or Clerk to update.

**6. Public Forum**

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

**7. Energy Efficiency at Haverhill Arts Centre**

For the Operations Manager to give an update on work under the Energy Performance Framework.

**8. Bee-Friendly Haverhill**

Progress Report.

**9. Increasing Biodiversity**

Swift Boxes – Councillor Liz Smith to report back on meeting with Suffolk Swifts.

**10. ECOVEND Recycling units**

To hear from District Councillor Janne Jarvis regarding the roll-out of these across the district.

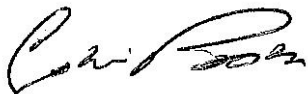
**11. Items for next meeting**

For members to propose agenda items for the next meeting:

**12. Date of Next Meeting**

Monday, 16 September 2024

**13. Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: Wednesday, 05 June 2024