

HAVERHILL TOWN COUNCIL

TOWN COUNCIL



HAVERHILL
TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in The Haverhill Arts Centre, High Street, Haverhill, on MONDAY 16th December 2019 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: Cllr. J Burns
Town Councillors: A Brown, J Crooks, B Davidson,
P Firman, P Fox, P Hanlon, A Luccarini,
E McManus, M Marks, J Mason, L Miller-Jones, D
Roach, D Smith, L Smith, A Stinchcombe

This Meeting is open to the Press and Public

AGENDA

1. **Apologies for absence**
Please give any apologies to the office by 5.00pm of the day of the meeting.
2. **Declaration of interests and requests for Dispensations**
For members to declare any interests they may have on items on the agenda and agree any dispensations to stay.
3. **Minutes of the Meeting of the Town Council held 25th November 2019**
To confirm the minutes of the council meeting held 25th November 2019, as a correct record.
4. **To note progress of any actions arising from the minutes not covered by this Agenda**
C19/113b County Lines publicity feasibility report
C19/141 Extraordinary meeting regarding primary healthcare
C19/143 Haverhill Area Forum
C19/156b County Councillor report regarding road markings
5. **Reports from the Police and District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 - a) Ambulance Service
 - b) Police Report
 - c) County Councillors
 - d) District Councillors
 - e) Members of the public are welcome to make statements or put questions at this time.
6. **Mayor's Report**
 - a) To receive a report from the Mayor on his engagements in November/December.
7. **ONE Haverhill Partnership**
 - a) To receive a verbal report from Members and Clerk.

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

Tel: 01440 712858 Fax: 01440 718931

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

8. **Adoption of Committee Reports**

- a) Planning Committee: To move the adoption of the minutes of the Planning Committee meetings held on 26th November (attached) and 10th December 2019. (to follow)
- b) Personnel Committee: To move the adoption of the minutes of the Personnel Committee meeting held 10th December 2019. (to follow)

9. **Consultation responses**

To consider the draft response to the Local Government Boundary Commission consultation on Suffolk County Council divisional boundaries. (to follow)

10. **Financial Matters**

- a) To authorise the following payment list:-

Date	BACS Cheque Numbers	Value £
21/11/2019	BACS	3,492.24
25/11/2019	BACS	25,349.39
25/11/2019	DD	226.90
28/11/2019	BACS	41,068.00
28/11/2019	CHQ	19,722.91
28/11/2019	DD	86.00
06/12/2019	BACS	28,514.72
06/12/2019	CHQ	915.00
06/12/2019	DD	211.79
	TOTAL	119,586.95

- b) Draft Budget 2020-21: To consider the second draft of the 2020/21 town council budget (to follow)

11. **To receive urgent correspondence**

To note any urgent correspondence received after the agenda was published.

12. **Dates of Next Meeting**

Monday 27th January 2020 at Haverhill Arts Centre.

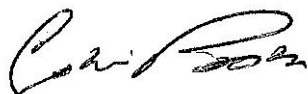
13. **Exclusion of Press and Public**

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to unfettered debate as it would undermine this process and result in less robust, well-considered or effective policies and involves discussion of the performance of a third party contract.

14. **New business proposal**

To discuss a proposed new provision by the Town Council.

15. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 10th December 2019

Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website (www.haverhill-tc.gov.uk) or on request from Haverhill Arts Centre

Haverhill Arts Centre, High Street, Haverhill, CB9 8AR
Tel: 01440 712858 Fax: 01440 718931

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