

# HAVERHILL TOWN COUNCIL

## TOWN COUNCIL



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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 27<sup>th</sup> January 2020 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 Meetings of the Town Council held 16th December 2019 and 7<sup>th</sup> January 2020**  
To confirm the minutes of the council meetings held 16<sup>th</sup> December 2019 and 7<sup>th</sup> January 2020, as correct records.
4. **To note progress of any actions arising from the minutes not covered by this Agenda**  
C19/143 Haverhill Area Forum is organised for 5<sup>th</sup> February 2020  
C19/156b County Councillor report regarding road markings
5. **ONE Haverhill Partnership**
  - a) To receive a verbal report from Members and Clerk.
  - b) To welcome Jo Burnett, new Haverhill LifeLink Co-ordinator, accompanied by Suzanne Stevenson, to answer any questions of the work of Haverhill LifeLink.
6. **Reports from the Police and District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
  - a) Ambulance Service (next report February 25<sup>th</sup>)
  - 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.

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

Tel: 01440 712858 Fax: 01440 718931

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

**7. Mayor's Report**

- a) To receive a report from the Mayor on his engagements in December/January.
- b) To consider the Mayor's request to vire £2,500 from 102 4300 Mayoral Allowance to 103 1777 Mayor's Charity.

**8. Adoption of Committee Reports**

- a) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 7<sup>th</sup> January 2020
- b) Leisure and Community Committee: To move the adoption of the minutes of the Leisure and Community Committee meeting held 14<sup>th</sup> January 2020.
- c) Finance Committee: To move the adoption of the minutes of the Finance Committee meeting held 21<sup>st</sup> January 2020 (to follow)

**9. Establishment of a standing committee on Carbon Reduction**

To consider the establishment of a Carbon Reduction Committee and approve Terms of Reference.

**10. Consultations**

- a) Access to Polling Stations: To consider any actions in respect to concerns raised about wheelchair access to polling stations.
- b) Crown Post Office, Haverhill: To consider any response to the transfer of the post office to a franchised operation.
- c) PCC Precept: To consider any response to the proposal to increase the Police precept by 4%.

**11. Financial Matters**

- a) To authorise the following payment list:-

<b>Date</b>	<b>BACS Cheque Numbers</b>	<b>Value £</b>
18.12.19	BACS	49.50
19.12.19	BACS	48,229.45
20.12.19	BACS	37,274.73
10.01.20	BACS	14,603.77
20.01.20	BACS	6,295.78
	DD	93.57
24.01.20	BACS	12,642.81
	DEB CARD	191.52
	DD	199.16
	<b>TOTAL</b>	<b>119,530.79</b>

- b) Haverhill Show Grant Application: To Consider a grant of £2000 towards the Haverhill Show 2020

**12. Haverhill Spring Clean**

To consider actions for a 2020 Spring Clean event.

**13. Budget & Precept 2020/21**

In reference to the Budget briefing document circulated with the agenda:

- a) To approve the 2020/21 budget
- b) Approve the precept.
- c) Authorise the Chairman and Clerk to serve the precept demand upon the District Council.

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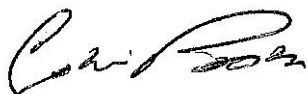
14. **To receive urgent correspondence**

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

15. **Dates of Next Meeting**

TUESDAY 25<sup>th</sup> February 2020 at Haverhill Arts Centre.

16. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: 22<sup>nd</sup> January 2020

*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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*