

HAVERHILL 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 24th February 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 Meeting of the Town Council held 27th January 2020**
To confirm the minutes of the council meeting held 27th 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 – To hear feedback from attendees.
C20/019 Haverhill Spring Clean – Proposal for event on 20th March 2020
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 January/February.
7. **ONE Haverhill Partnership**
 - a) To receive a verbal report from Members and Clerk.
 - b) To appoint a representative to the BID group.
 - c) To note the advertisement of the Volunteer Centre Co-ordinator post for Haverhill.

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 meeting held on 28th January and 18th February 2020.
- b) Finance Committee: To move the adoption of the minutes of the Finance Committee meeting held 21st January 2020.

10. Consultations

- a) Cambridge Metro: To note the proposals for extending the 'Cambridge Metro' towards Haverhill.

11. Financial Matters

- a) To authorise the following payment list:-

| Date | BACS Cheque Numbers | Value £ |
|-------------|----------------------------|------------------|
| 27.01.20 | BACS | 34,209.48 |
| | DD | 654.60 |
| | Cheque 012084 | 1,152.00 |
| 16.02.20 | BACS | 26,510.83 |
| | DD | 703.34 |
| | TOTAL | 63,230.25 |

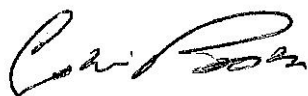
14. To receive urgent correspondence

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

15. Dates of Next Meeting

Monday 23rd March 2020 at Haverhill Arts Centre.

16. Closure



Colin Poole
Haverhill Town Clerk

Date: 18th February 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) or on request from Haverhill Arts Centre