

HAVERHILL TOWN COUNCIL

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 23rd March 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 24th February 2020**
To confirm the minutes of the council meeting held 24th February 2020, as correct records.
4. **To note progress of actions arising from the minutes not covered by this Agenda**
C19/156 St Mary's Churchyard lighting: To approve £1000 towards this work
5. **Inspector Kevin Horton**
Inspector Horton will introduce himself to the Council and discuss issues of concern.
6. **Covid-19 Coronavirus**
To consider
 - a) Protection of staff – report on Personnel Committee decisions
 - b) Report of urgent actions in respect of Town Council services
 - c) Suspending the holding of committee meetings
 - d) Consideration of any changes in delegations to facilitate continuation of essential activity
 - e) Any other matter relating to the Covid-19 Coronavirus
7. **Reports from the Police and District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 - a) Ambulance Service (James Norman written report)
 - b) Police Report (see item 5)
 - c) County Councillors

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

- d) District Councillors
- e) Members of the public are welcome to make statements or put questions at this time.

8. Mayor's Report

- a) To receive a report from the Mayor on his engagements in February / March

9. ONE Haverhill Partnership

- a) To receive a verbal report from Members and Clerk.
- b) To appoint a representative to the West Suffolk LifeLink Central Steering Group.
(The Clerk has been invited but would need to be appointed)
- c) To consider the Michael Holden proposal for next stage of Jubilee Place Feasibility Study

10. Adoption of Committee Reports

- a) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 27th February and 3rd March 2020.
- b) Energy & Sustainability Committee: To move the adoption of the minutes of the Energy & Sustainability Committee meeting held 10th March 2020.
- c) Leisure and Community Committee: To move the adoption of the minutes of the Finance Committee meeting held 10th March 2020.

11. Consultations

- a) Cambridge Metro: To approve a response to the formal consultation by CAMS (to follow).

12. Financial Matters

- a) To authorise the following payment list: -

Date	BACS Cheque Numbers	Value £
25.02.20	BACS	12,784.64
28.02.20	BACS	5,510.80
	Debit Card	324.00
	DD	459.56
06.03.20	BACS	28,957.06
16.03.20	BACS	12,425.73
	Debit Card	1,473.16
	DD	715.52
	TOTAL	62,650.47

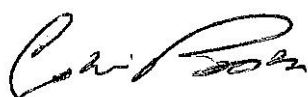
13. To receive urgent correspondence

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

14. Dates of Next Meeting

Monday 27th April 2020 at Haverhill Arts Centre.

15. Closure



Colin Poole
Haverhill Town Clerk

Date: 17th March 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