

HAVERHILL TOWN COUNCIL

TOWN COUNCIL



Dear Councillor,

Under regulation 6 of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, you are hereby summoned to attend the meeting of Haverhill Town Council to be held by videoconference, on **MONDAY 27th April 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 VIDEO-CONFERENCE MEETING IS OPEN TO THE PRESS AND PUBLIC
YOUTUBE: <https://youtu.be/8EQSqqNhUFI>

COUNCILLORS AND PARTICIPANTS:

Join this meeting (ideally 3 mins beforehand) by **past**ing the following link into your browser:

<https://zoom.us/j/93401569188?pwd=dnd1emowN0hUMmZjYWFRd3RiWnIMZz09>

or by phone on 0208 080 6591/6592
Enter the Meeting ID: 934 0156 9188
and enter the Passcode: 329

AGENDA

1. **Apologies for absence**
Please give any apologies by email or telephone 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 23rd March 2020**
To confirm the minutes of the council meeting held 23rd March 2020, as correct records.
4. **To note progress of actions arising from the minutes not covered by this Agenda**
None

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>

5. **Covid-19 Coronavirus**

To receive

- a) Clerk's Report (to follow)
- b) Art & Leisure Manager's Report (attached)
- c) Youth Skills Manager's Report (attached)
- d) Zone Manager's Report (attached)
- e) Customer Experience & Marketing Manager (attached)

6. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**

- a) County Councillors
- b) District Councillors
- c) Members of the public are welcome to make statements or put questions at this time.

7. **Mayor's Report**

- a) To receive a report from the Mayor

8. **ONE Haverhill Partnership**

- a) To receive a verbal report from Members and Clerk
- b) Haverhill Volunteer Centre

9. **Financial Matters**

- a) To authorise the following payment list: -

Date	BACS Cheque Numbers	Value £
23.03.20	BACS	8510.46
31.03.20	BACS	3146.87
08.04.20	BACS	11400.00
	DD	1079.64
16.04.20	BACS	2190.26
	TOTAL	26327.23

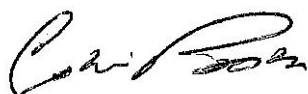
10. **To receive urgent correspondence**

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

11. **Dates of Next Meeting**

Tuesday 26th May 2020 at Haverhill Arts Centre.

12. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 21st April 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