

HAVERHILL TOWN COUNCIL

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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 TUESDAY 28th July 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/ecyov4V10ww>

COUNCILLORS AND PARTICIPANTS:

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

<https://us02web.zoom.us/j/3290712858?pwd=QXFkdyL25ROFY3a3RzMzNgejRrUT09>

or by phone on 0203 481 5237
Enter the Meeting ID: 329 071 2858
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 22nd June 2020**
To confirm the minutes of the council meeting held 22nd June 2020, as a correct record.
4. **To note progress of actions arising from the minutes not covered by this Agenda**
 - a) C20/087a Letter to Chief Constable
 - b) C20/089a Letter to Mr Andrew Cutting
 - c) C20/091c Haverhill Gymnastics
 - d) C20/091d Portable CCTV

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 (to follow)
- c) Youth Skills Manager's Report (to follow)
- d) Zone Manager's Report (to follow)
- e) Customer Experience & Marketing Manager (to follow)
- f) Operations manager (to follow)

6. **Cambridge Autonomous Metro**

To consider a response to the announcement of the preferred route for the CAM eastwards from Addenbrookes to the A11.

7. **Letters of thanks**

To approve the sending of two letters of thanks

- a) Mr Ernest Brett, for services to his country during WW2
- b) Mr Chris Rand, for services to Haverhill, as Principal Planning Officer

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

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

9. **Mayor's Report**

- a) To receive a report from the Mayor

10. **ONE Haverhill Partnership**

- a) To receive a verbal report from Members and Clerk

11. **Safer Spaces**

To consider the current arrangements in place to make Haverhill a safer place to work, visit and enjoy.

12. **Adoption of Committee Reports**

- a) Planning Committee: To move the adoption of the minutes of the Planning Committee meetings held on 5th May, 26th May, 30th June and 13th July 2020. (to follow)
- b) Finance Committee: To move the adoption of the minutes of the Finance Committee meeting held 20th July 2020 (to follow)

13. **Actions taken under delegated powers**

None to report

14. **Financial Matters**

a) To authorise the following payment list: -

Date	Payment Detail	Value
17/06/2020	Direct Debits	61.64
23/06/2020	Salaries	43737.95
25/06/2020	Direct Debits	203.52
26/06/2020	BACS payments	724.89
30/06/2020	Direct Debits	524.18
01/07/2020	Nest Pensions DD	1138.14
03/07/2020	BACS payments	500.00
03/07/2020	BACS payments	1303.78
03/07/2020	Direct Debits	31.19
06/07/2020	Direct Debits	40.74
15/07/2020	BACS payments	1882.41
15/07/2020	HMRC BACS	12521.34
15/07/2020	SCC Pensions BACS	11017.14
15/07/2020	BACS (HiB Woolpit)	5094.70
15/07/2020	Union BACS	14.00
20/07/2020	Nest Pensions DD	1116.51
22/07/2020	Shopping reimbursements	822.91
	Total	80735.04

b) Grant request – Abbeycroft Leisure (previously circulated)

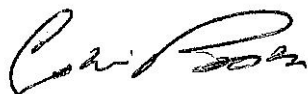
15. **To receive urgent correspondence**

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

16. **Date of Next Meeting**

Monday 28th September 2020.

17. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 2nd July 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