

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 **TUESDAY 27th October 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/h8RYcaYPkc0>

COUNCILLORS AND PARTICIPANTS:

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

<https://us02web.zoom.us/j/3290712858?pwd=QXFfckdyL25ROFY3a3RzMzNgejRrUT09>

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 28th September 2020**
To confirm the minutes of the council meeting held 28th September 2020, as a correct record.
4. **To note progress of actions arising from the minutes not covered by this Agenda**
 - a) C20/116 Opening of Haverhill Arts Centre
 - b) C20/117b Letter to Matt Hancock re supporting grassroots Arts
 - c) C20/120a Letter to police re Constable County

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**

- a) To receive
- i. Clerk's Report (to follow)
 - ii. Art & Leisure Manager's Report (to follow)
 - iii. Youth Skills Manager's Report (to follow)
 - iv. Zone Manager's Report (to follow)
 - v. Customer Experience & Marketing Manager (to follow)
 - vi. Operations manager (to follow)

6. **Planning for the Future Consultation**

To approve the Town Council's response to MHCLG in respect of Planning for the Future (to follow)

7. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PBLIC 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.

8. **Mayor's Report**

- a) To receive a report from the Mayor

9. **ONE Haverhill Partnership**

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

10. **Adoption of Committee Reports**

- a) Planning Committee: To move the adoption of the minutes of the Planning Committee meetings held on 6th and 20th October 2020.
b) Personnel Committee: To move the adoption of the redacted minutes of the Personnel Committee held 21st October 2020.
c) Finance Committee: To move the adoption of the minutes of the Finance Committee held 20th October 2020.

11. **Actions taken under delegated powers**

None to report

12. **Financial Matters**

- a) To authorise the following payment list: -

Date	Payment Detail	Value
29.09.20	BACS	£25,616.70
	DD	£111.17
08.10.20	BACS	£6,044.75
	DD	632.03
	Total	£32,404.65

- b) Insurances: To note that the Clerk has met with WPS insurance brokers, insurances have been reviewed and to receive notice of the provisional insurance premiums for the Town Council and, as Trustee, for the Community Trust for the year ahead commencing 21st November.

13. **To receive urgent correspondence**

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

14. **Date of Next Meeting**

Monday 23rd November 2020.

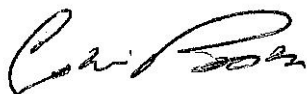
15. **To Exclude the Press and Public**

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted: Personnel matters.

16. **Personnel Committee**

To receive a report from the committee in respect of staffing and take any actions in respect of recommendations made.

17. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 20th October 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