

**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 14<sup>th</sup> December 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/YK\\_Wjx2f4jE](https://youtu.be/YK_Wjx2f4jE)

**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=QXFfckdyL25ROFY3a3RzMzNqejRrUT09>

or by phone on 0203 481 5237  
Enter the Meeting ID: 329 071 2858  
and enter the Passcode: 329

**At 6pm Councillor David Roach will provide a presentation on the emerging Local Plan and current consultation on Issues and Options. Councillors are asked to attend using the above Zoom link for 6pm**

**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 23<sup>rd</sup> November 2020**  
To confirm the minutes of the council meeting held 23<sup>rd</sup> November 2020, as a correct record.

4. **To note progress of actions arising from the minutes not covered by this Agenda**

- a) C20/ 159a CAMS EIA Response
- b) C20/162b Haverhill Health 'hub'

5. **Covid-19 Coronavirus**

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

6. **Consultation**

To consider any matters arising from Councillor Roach' presentation before the meeting.

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 meeting held on 24<sup>th</sup> November 2020. (attached)

12. **Financial Matters**

- a) To authorise the following payment list: -

Date	Payment Detail	Value
18.11.20	BACS	35,460.48
	DD	1,814.40
26.11.20	BACS	4,274.50
	DD	188.52
02.12.20	BACS	8,617.59
	BACS	73.91
	DD	137.78
	<b>Total</b>	<b>50,567.18</b>

- b) Budget 2021/22 progress update (to follow)
- c) Haverhill Splashpad: To consider a budget of £200,000 for the construction of a splashpad

- play area at the Recreation Ground, previously agreed in principle at C19/180.
- d) To approve the virement of £200,000 from the Property Acquisition Earmarked Reserve to set up a Haverhill Splashpad Earmarked Reserve.

**13. To receive urgent correspondence**

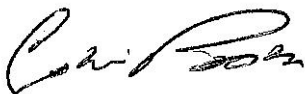
To note any urgent correspondence received after the agenda was published.

**14. Date of Next Meeting**

2019/20 Annual General Meeting of the Haverhill Community Trust to be held at 7:00pm on MONDAY 21<sup>st</sup> December 2020, directly before the planning committee. All Councillors are asked to attend.

Date of next Full Council meeting: TUESDAY 26<sup>th</sup> January 2021.

**15. Closure**



**Colin Poole**

Haverhill Town Clerk

Date: 7<sup>th</sup> December 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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*