

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 26<sup>th</sup> JANUARY 2021 commencing at 7.15pm or at the end of the Planning Committee meeting, 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/fA8JCfYLRqU>

**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=QXFkckdyL25ROFY3a3RzMzNqejRrUT09>

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 14<sup>th</sup> December 2020**  
To confirm the minutes of the council meeting held 14<sup>th</sup> December 2020, as a correct record.
4. **To note progress of actions arising from the minutes not covered by this Agenda**
  - a) C20/176 Restoring your Railway – Haverhill Area Forum meeting

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR  
Tel: 01440 712858 Fax: 01440 718931

Email: [office@haverhill-tc.gov.uk](mailto:office@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>

5. **Consultation**

- a) To consider a response to the PSPO consultation on excluding Tudor Court from the protected area. (attached)
- b) To consider the letter from Play England in relation to keeping the BMX track open. (attached)

6. **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.

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

9. **Adoption of Committee Reports**

- a) Planning Committee: To move the adoption of the minutes of the Planning Committee meeting held on 11<sup>th</sup> January 2021. (attached)
- b) Leisure and Community Committee: To move the adoption of the minutes of the Leisure and Community Committee meeting held 12<sup>th</sup> January 2021 (attached) and
  - i. L21/007 - To consider the choice of benches for Railway Walk as set out in the report from Alisha Jenkins and Vicky Phillips. (to follow)
  - ii. L21/008 - To consider a recommendation to grant £10,000 towards the work of West Suffolk Citizens Advice in Haverhill.
- c) Finance Committee: To move the adoption of the minutes of the Finance Committee meeting held 19<sup>th</sup> January 2021. (to follow)

10. **Financial Matters**

- a) To authorise the following payment list: -

Date	Payment Detail	Value
17.12.20	BACS	39,778.57
	DD	571.13
21.12.20	BACS	3,474.92
05.01.21	BACS	48,291.75
13.01.21	BACS	34,795.81
	DD	1,340.75
		<b>128,252.93</b>

- b) Budget & Precept 2020/21

In reference to the Budget briefing document circulated with the agenda:

- i. To approve the 2020/21 budget
- ii. Approve the precept.
- iii. Authorise the Chairman and Clerk to serve the precept demand upon the District Council.

11. **To receive urgent correspondence**

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

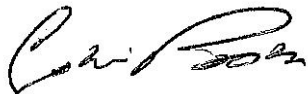
12. **Date of Next Meeting**

Date of next Full Council meeting: MONDAY 22<sup>nd</sup> February 2021.

13. **Decision in capacity of Sole Trustee of the Haverhill Community Trust**

To consider, as Trustee, that the Community Trust agrees to waves the rent charges normally applied to occupants of the Haverhill Arts Centre for the period April 1<sup>st</sup> 2020 to March 31<sup>st</sup> 2021, on the basis that the occupants were unable to use the facility for any meaningful period of time.

14. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: 20<sup>th</sup> January 2021

*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*