

HAVERHILL TOWN COUNCIL

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Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held at the Haverhill Arts Centre, in the auditorium, on Tuesday, 27 July 2021 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: L Smith
Town Councillors: A Brown, Cllr. J Burns, 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, A Stinchcombe

THIS MEETING IS OPEN TO THE PRESS AND PUBLIC TO ATTEND IN PERSON:

To Register: email town.clerk@haverhill-tc.gov.uk

Elected Members, the public and press are asked to note:

- You should have had a negative covid-19 test within 24 hours of attending
 - Face coverings are to be worn except when seated
 - Respect the personal space of others.

YOUTUBE: The meeting may be live-streamed, if so, it will be on the following channel:

<https://youtu.be/r65Eos-Niy0>

AGENDA

1. **Apologies for absence**
Please give any apologies by email or telephone by 5.00pm of the day of the meeting.
Cllr J Crooks, Cllr P Fox, Cllr L Miller-Jones, Cllr Stinchcombe
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 Monday, 28 June 2021**
To confirm the minutes of the council meeting held Monday, 28 June 2021, as correct records.
4. **To note progress of actions arising from the minutes not covered by this Agenda**
C21/092 Festival of Suffolk 2022
5. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 - a) Police
 - b) County Councillors
 - c) District Councillors

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>

d) Members of the public are welcome to make statements or put questions at this time.

6. Health matters in Haverhill

- a) Clerk to report back on actions arising from C21/004 (invitation to Mr David Pannell, CEO, GP Federation, to attend a council meeting and C21/095 (invitation to Ms Sarah Howard MBE to attend a council meeting.
- b) Future of Haverhill Primary Care Services.

6. Mayor's Report

- a) To receive a report from the Mayor.

7. ONE Haverhill Partnership

- a) To receive a verbal report from Members and Clerk on the Board meeting that took place 10th June 2021 and any other matter of note in respect of the Partnership.

8. Adoption of Committee Reports

- a) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meetings and the recommendations contained therein, held 29th June and 13th July 2021. (attached)
- b) Leisure & Community Working Party: To move the adoption of the minutes of the leisure & Community Working Party meeting and the recommendations contained therein, held on 6th July 2021. (to follow)
- c) Personnel Working Party: To move the adoption of the minutes of the Personnel Working Party meeting and the recommendations contained therein, held 7th July 2021. (to follow)
- d) Finance Working Party: To move the adoption of the minutes of the Finance Working Party meeting and the recommendations contained therein, held 20th July 2021. (to follow)

9. Financial Matters

- a) To authorise the following payment list: -

Date	BACS Cheque Numbers	Value £
24.06.21	BACS	£10,002.20
	DD	£1,005.57
30.06.21	BACS	£7,402.63
	DD	£279.00
07.07.21	BACS	£6,651.16
21.07.21	BACS	£40,130.92
	DD	£466.34
	TOTAL	£65,937.82

- b) Grant Application – Haverhill FC U15 team: To consider a grant application for the sum of £1,104.60 for football players' away kit.

10. Policy Review

- a) Equality and Diversity (to follow)

11. Actions taken under delegated powers

None

12. To receive urgent correspondence

To note any urgent correspondence received after the agenda was published

13. Dates of Next Meetings

- a) Tuesday, 28 September 2021 venue Samuel Ward Academy, TBC.

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

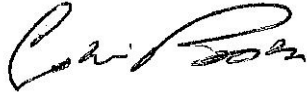
To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential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

15. **Bevan House Disposal**

To receive an update from the tender working party and provide new authority to act.

16. **Closure**

Following the meeting there will be a short, private meeting to discuss a matter of importance.



Colin Poole
Haverhill Town Clerk

Date: 21st July 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) or on request from Haverhill Arts Centre