

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 Samuel Ward Academy, on Monday, 27 September 2021 commencing at 7.10pm 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/oZN8HMiw6I8>

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. **Samuel Ward Academy**
Mr Andrew Hunter will outline plans for the school's sixth form and growth.
4. **Minutes of the Meeting of the Town Council held Tuesday, 27 July 2021**
To confirm the minutes of the council meeting held Tuesday, 27 July 2021, as correct records.
5. **To note progress of actions arising from the minutes not covered by this Agenda**
C21/092 Festival of Suffolk 2022
6. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 - a) Police

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>

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

7. Health matters in Haverhill

- a) Closure of Steeple Bumpstead Surgery.
- b) Domestic abuse survivor support (report to follow)

8. Mayor's Report

- a) To receive a report from the Mayor.

9. ONE Haverhill Partnership

- a) To hear from Mr Andrew Hunter in his role as the new Chair of One Haverhill Partnership.
- b) To approve transfer of £633 from 9001 ONE Haverhill Earmarked Reserve, being the remaining funds held in that reserve for HTC expenditure on Partnership matters, to 9024 One Haverhill Partnership Funds Earmarked Reserve, being the reserve funds held by HTC on behalf of the Partnership.

10. 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 10th August, 7th and 21st September 2021. (to follow)
- b) Energy & Sustainability Working Party: To move the adoption of the minutes of the Energy & Sustainability Working Party meetings and the recommendations contained therein, held 23rd August & 20th September 2021. (to follow)
 - i. ESC21/053 Approval of £6,000 budget for the Climate Action Support Programme.
- c) 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 14th September 2021. (to follow)
 - i. Grant Award Recommendation: £4,000 Homestart
 - ii. Grant Award Recommendation: £10,000 REACH
 - iii. Grant Award Recommendation: £1,975 Churches Together
- d) Volunteer Centre Working Party: To move the adoption of the minutes of the Volunteer Centre Working Party meeting and the recommendations contained therein, held 6th September 2021. (to follow)

11. Financial Matters

- a) To authorise the following payment list: -

Date	BACS Cheque Numbers	Value £
26.07.21	BACS	7,108.29
	DD	757.75
05.08.21	BACS	16,891.82
	DD	510.46
23.08.21	BACS	61,728.93
	DD	850.60
31.08.21	BACS	15,066.16
	DD	111.92
16.09.21	BACS	3,880.00
16.09.21	BACS	17,545.48
	DD	910.89
		125,362.30

- b) Women's Tour Cycle Event 2021: To consider a financial contribution To West Suffolk of £5,000 towards the staging of the event in Haverhill.

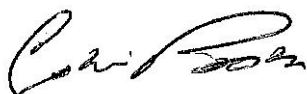
12. **Consultation**
 - a) To note the outcome of the LGBCE review of Suffolk County Council electoral arrangements.
 - b) To consider a response to the West Suffolk Local Plan Services and Facilities Matrix.
13. **Window Displays In High Street**

To consider a window display and information about the Town Council.
14. **Actions taken under delegated powers**

None
15. **To receive urgent correspondence**

To note any urgent correspondence received after the agenda was published
16. **Dates of Next Meetings**

Tuesday, 26 October 2021 at Haverhill Arts Centre.
17. **Closure**



Colin Poole
Haverhill Town Clerk

Date: 21st September 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