

# HAVERHILL TOWN COUNCIL

## TOWN COUNCIL



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TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held at the Haverhill Arts Centre, High Street, Haverhill, on Monday, 29 November 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](mailto:town.clerk@haverhill-tc.gov.uk)

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

- You should have tested negative for covid-19 within the 24 hours before attendance
  - 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/071IVwFTueg>

### **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 Tuesday, 26 October 2021**  
To confirm the minutes of the council meeting held Tuesday, 26 October 2021, as correct records.
4. **Haverhill BID update**  
An update from members of the Heart of Haverhill group on their work.
5. **Salvation Army Community Hub**  
A short presentation by Territorial Envoy Alison Day.

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>

6. **To note progress of actions arising from the minutes not covered by this Agenda**  
C21/092 Festival of Suffolk 2022 – Mayor L Smith  
C21/140 Notice Board Display – Town Clerk  
C21/150 Consultation responses – Councillors  
C21/151 Clivi List – Mayor L Smith  
C21/152 ONE Haverhill Business Plan Survey - Clerk
7. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
- a) Ambulance
  - b) Police  
To note the local Police are seeking £1100 funding to use tech to tackle the spate of car crimes in Haverhill and consider whether to offer funds from the Town Council's s17 Earmarked reserve, which is for tackling crime and anti-social behaviour.
  - c) County Councillors
  - d) District Councillors
  - e) Members of the public are welcome to make statements or put questions at this time.
8. **Consultations**
- a) Lorry Routes – SCC are consulting on this. (attached briefing note)
9. **Meeting with West Suffolk CCG and GP Federation 9<sup>th</sup> November 2021**  
To reflect on the meeting which took place on 9<sup>th</sup> November 2021 and Agree any actions arising.
10. **Layby, Haverhill Bypass**  
To consider writing to SCC Highways asking for the layby to be closed.
11. **Haverhill Show**  
To receive a report from Councillor J Mason, Chair of the Haverhill Show Committee.
12. **Mayor's Report**
- a) To receive a report from the Mayor.
13. **ONE Haverhill Partnership**  
To receive a report from the Clerk on matters relating to ONE Haverhill Partnership.
- a) Business planning update
  - b) To appoint a representative to the Heart of Haverhill (Haverhill BID) Working group.
14. **Adoption of Committee Reports**
- a) **Energy & Sustainability Working party:** To move the adoption of the minutes of the Energy & Sustainability Working Party meeting and the recommendations contained therein, held 1st November 2021. (to follow)
  - b) **Planning Working Party:** To move the adoption of the minutes of the Planning Working Party meetings and the recommendations contained therein, held 2<sup>nd</sup> and 23<sup>rd</sup> November 2021. (to follow)
  - c) **Leisure and Community Working Party:** To move the adoption of the minutes of the Leisure and Community Working Party meeting and the recommendations contained therein, held 9<sup>th</sup> November 2021. (to follow)

Family History Group	Contribution towards 2 exhibitions in 2022	£660	£660 Councillor M Marks Councillor L Smith <b>RESOLVED</b>
Haverhill Arts Group	Contribution towards the running costs of 4 art demonstrations	£600	£600 Councillor D Smith Councillor A Luccarini <b>RESOLVED</b>
Haverhill U3A	National U3A Day 2022 40 <sup>th</sup> Anniversary celebration	£300	£300 Councillor T Brown Councillor L Smith <b>RESOLVED</b>
REACH Haverhill	Provide panto tickets to families in need	£775	£775 Councillor J Burns Councillor M Marks <b>RESOLVED</b>

**15. Financial Matters**

a) To authorise the following payment list: -

Date	BACS Cheque Numbers	Value £
19.10.21	BACS	£29,635.43
27.10.21	BACS	£6,727.98
	DD	£802.18
04.11.21	BACS	£67,046.84
	DD	£1,488.66
11.11.21	BACS	£25,167.33
17.11.21	BACS	£19,542.23
	TOTAL	£150,410.65

**16. Actions taken under delegated powers**

None

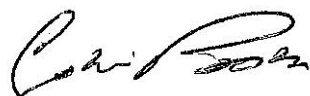
**17. To receive urgent correspondence**

To note any urgent correspondence received after the agenda was published

**18. Dates of Next Meetings**

7:15pm on Monday 20<sup>th</sup> December 2021 at Leiston Community Centre, to follow a reception at 6:30pm for presenting the Freedom of the Town to Mrs & Mrs Thompson, and Mrs Maureen Byrne.

**19. Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: Wednesday, 24 November 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*

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