

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 Leiston Road Community Centre, Leiston Road, Haverhill, on Monday, 20 December 2021 commencing at 7.15pm 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 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/-jHuVWHxuU4>

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 Monday, 29 November 2021**
To confirm the minutes of the council meeting held Monday, 29 November 2021, as correct records.
4. **To note progress of actions arising from the minutes not covered by this Agenda**
5. **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.

6. Consultations

- a) To note that West Suffolk has formally agreed a limited Community Governance Review.

7. Mayor's Report

- a) To receive a report from the Mayor.

8. ONE Haverhill Partnership

To receive a report from the Clerk on matters relating to ONE Haverhill Partnership.

- a) Board meeting held 9th December 2021
- b) To appoint a representative to the Heart of Haverhill (Haverhill BID) Working group (Cllr E McManus has offered to take on this role)

9. 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 7th December 2021. (to follow)

10. Arts Centre Management

To receive a report from the Personnel Working Party on the immediate, and proposals for future, management of the Arts Centre.

11. Financial Matters

- a) To authorise the following payment list: -

Date	BACS Cheque Numbers	Value £
24.11.21	BACS	£21,146.34
	DD	£2,027.30
30.11.21	BACS	£29,252.15
01.12.21	BACS	£12,297.52
07.12.21	BACS	£26,823.88
	TOTAL	£91,547.19

- b) £775 panto tickets set aside for Reach: To consider donating the remaining equivalent value to REACH

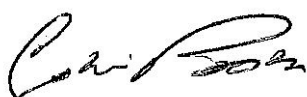
12. Actions taken under delegated powers

None

13. To receive urgent correspondence

To note any urgent correspondence received after the agenda was published

14. **Dates of Next Meetings**
a) To approve dates of meetings for 2022
b) To note the next meeting will be held Tuesday, 25 January 2022 at Leiston Community Centre
15. **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 as it would undermine the Council's ability to have unfettered debate and result in less robust, well-considered or effective policies.
16. **Budget report**
To consider a report from the RFO.
17. **Closure**



Colin Poole
Haverhill Town Clerk
2021,

Date: Wednesday, 15 December

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