

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, High Street, Haverhill, on Tuesday, 25 January 2022 commencing at 7.25pm 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/rEijzUfiGZE>

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, 20 December 2021**
To confirm the minutes of the council meeting held Monday, 20 December 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
 - b) County Councillors
 - c) District Councillors
 - d) Members of the public are welcome to make statements or put questions at this time.

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>

6. **Consultations**
a) Limited Community Governance Review: An Update.
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.
9. **Adoption of Committee Reports**
a) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meeting and the recommendations contained therein, held 21st December 2021.
b) 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 11th January 2022.
c) Finance Working Party: To move the adoption of the minutes of the Finance Working Party meeting and the recommendations contained therein, held 18th January 2022.

10. **Financial Matters**
a) To authorise the following payment list: -

Date	BACS Cheque Numbers	Value £
	TO FOLLOW	

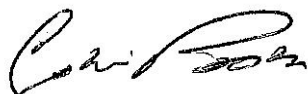
11. **Budget & Precept 2022/23**
In reference to the Budget briefing document (To Follow):
a) To approve the 2022/23 budget
b) Approve the precept.
c) Authorise the Chairman and Clerk to serve the precept demand upon the District Council.

12. **Actions taken under delegated powers**
None

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

14. **Date of Next Meeting**
21st February 2022

15. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Wednesday, 19 January 2022,

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