

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 Monday, 28 March 2022 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: L Smith
Town Councillors: A Brown, Cllr. J Burns, 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
 - 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/K1ZqPynzkKE>

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, 25 January 2022**
To confirm the minutes of the council meeting held Tuesday, 25 January 2022, as a correct record. (attached)
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.
6. **Consultations**
 - a) West Suffolk Taxi Policy.

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>

7. Mayor's Report

- a) To receive a report from the Mayor.

8. ONE Haverhill Partnership

- a) To receive a report from the Clerk on matters relating to ONE Haverhill Partnership.
b) To note the outcome of the Business Improvement District ballot and impact on projects and events jointly planned.

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 24th January, 15th February, 1st and 21st March 2022
i. To consider the vacancy on the Working Party.
- b) Energy & Sustainability Working Party: To move the adoption of the minutes of the Energy & Sustainability Working Party held 8th February 2022 and the recommendations contained therein.
- c) Leisure and Community Working Party: To move the adoption of the minutes of the Leisure and Community Working Party meeting held 8th March 2022 and the recommendations contained therein.
i. Grant to Haverhill & District Local History Group £1,533.20
ii. Grant to Haverhill Silver Band £200
iii. Match funding HaveYou? £1,650
- d) Personnel Working Party: To move the adoption of the minutes of the Personnel Working Party held 22nd March 2022 (to follow) and the recommendations contained therein.
i. Homeworking Policy (attached)

10. Grant Application

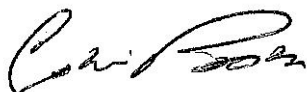
To consider an application for grant funding from the Haverhill & District Operatic Society (Centre Stage) to assist with their moving of accommodation, which came in too late to be considered at the Leisure and Community Working Party. (attached)

11. Financial Matters

- a) To authorise the following payment list: -

Date	BACS Cheque Numbers	Value £
20.01.22	BACS	3,187.70
	DD	471.17
31.01.22	BACS	5,752.20
	DD	847.51
01.02.22	BACS	3,203.43
	DD	644.04
10.02.22	BACS	9,445.76
	DD	299.68
15.02.22	BACS	2,565.07
01.03.22	BACS	15,859.62
01.03.22	BACS	9,166.17
08.03.22	BACS	43,197.21
	DD	2,835.82
15.03.22	BACS	44,149.30
	DD	330.44
		141,955.12

12. **Room and hall hire charges 2022/23**
To consider the charges for hire of space at the Arts Centre and Leiston (Paper attached)
13. **Actions taken under delegated powers**
None
14. **To receive urgent correspondence**
To note any urgent correspondence received after the agenda was published
15. **Date of Next Meeting**
Monday, 25 April 2022
19. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Wednesday, 23 March 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