

# HAVERHILL TOWN COUNCIL

## TOWN COUNCIL



HAVERHILL  
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, 25 April 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](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
  - 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/gqTyAYEUpCA>

### **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, 28 March 2022**  
To confirm the minutes of the council meeting held Monday, 28 March 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.

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. Mayor's Report**

- a) To receive a report from the Mayor.

**7. ONE Haverhill Partnership**

- a) To receive a report from the Clerk on matters relating to ONE Haverhill Partnership.
- b) To hear any feedback from Councillors who attended the health event on 7<sup>th</sup> April.

**8. Adoption of Committee Reports**

- a) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meeting held 5<sup>th</sup> April and 11<sup>th</sup> April 2022 and the recommendations contained therein. (to follow)
- b) Personnel Working Party: To move the adoption of the minutes of the Personnel Working Party held 22<sup>nd</sup> March 2022 and the recommendations contained therein. (to follow)
- c) Finance Working Party: To move the adoption of the Finance Working Party held 12<sup>th</sup> April 2022 and the recommendations contained therein. (to follow)

**9. Civility & Respect**

To consider asking Rt Hon Matt Hancock MP to support Early Day Motion 691 asking for more appropriate sanctions against councillors who breach the code of conduct.

<https://edm.parliament.uk/early-day-motion/59182/conduct-of-councillors-towards-town-and-parish-council-clerks>

**10. Financial Matters**

- a) To authorise the following payment list: -

Date	BACS Cheque Numbers	Value £
22.03.22	BACS	5,371.52
30.04.06	BACS	21,624.16
	DD	2,317.06
		29,312.74

**11. Actions taken under delegated powers**

None

**12. To receive urgent correspondence**

To note any urgent correspondence received after the agenda was published

**13. Date of Next Meeting**

Monday, 16 May 2022 which is the annual meeting.

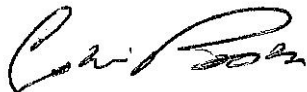
14. **To Exclude the Press and Public**

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 free flow of debate and discussion.

15. **Arrangements for Monday 16<sup>th</sup> May 2022**

a) To informally discuss arrangements for the Annual Town Council Meeting.

16. **Closure**



**Colin Poole**

Haverhill Town Clerk

Date: Wednesday, 20 April 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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*