

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, 18 July 2022 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: B Davidson
Town Councillors: A Brown, Cllr. J Burns,
P Firman, P Hanlon, A Luccarini,
E McManus, M Marks, J Mason, L Miller-Jones,
D Roach, D Smith, L 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/FR0Cvql3DPM>

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, 27 June 2022**
To confirm the minutes of the council meeting held Monday, 27 June 2022, as a correct record.
(attached)
4. **To note progress of actions arising from the minutes not covered by this Agenda**
5. **Caroline Robinson**
A short presentation on the work of the Voluntary Network

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. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
- a) Police Report
 - b) County Councillors
 - c) District Councillors
 - d) Members of the public are welcome to make statements or put questions at this time.
7. **Mayor's Report**
- a) To receive a report from the Mayor (attached).
8. **Project update**
- To note the current projects being worked on by the Clerk and other senior staff, consider the level of resource to deliver the projects and agree any prioritisation. (Report to follow)
9. **ONE Haverhill Partnership**
- a) To receive a report from the Clerk on matters relating to ONE Haverhill Partnership.
10. **Adoption of Committee Reports**
- a) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meeting held 28th June (attached) and 12th July 2022 (to follow) and the recommendations contained therein.
 - b) Leisure & Community Working Party: To move the adoption of the minutes of the Working Party meeting held 5th July 2022 (attached) and the recommendations contained therein.
 - c) Updated report on Committee meetings in person (to follow)
To consider the report from the Clerk on meetings online v meetings in person and to agree format for committee meetings in the autumn onwards.
11. **Appointment of Chairs and Vice Chairs**
- To receive recommendations for the position of Chair and Vice-Chair for those Working Parties that have met since the last full council meeting:
- a) Planning Committee
 - b) Leisure and Community Committee
12. **Financial Matters**
- a) To authorise the following payment list: -
- | Date | BACS
Cheque Numbers | Value £ |
|------|------------------------|---------|
| | | |
| | Total | |
- (to follow)
- b) RFO Report to 31st May 2022 (to follow)
13. **Actions taken under delegated powers**
- None

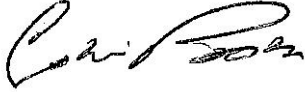
14. **To receive urgent correspondence**

To note any urgent correspondence received after the agenda was published

15. **Date of Next Meeting**

Tuesday 27th September

16. **Closure**



Colin Poole

Haverhill Town Clerk

Date: Tuesday, 12 July 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