

HAVERHILL TOWN COUNCIL

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Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in the Studio, at the Haverhill Arts Centre, High Street, Haverhill, on Monday, 28 November 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,
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/NFmNdVn2YEA>

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.
 - a) Disclosable Pecuniary Interests
 - b) Other Registrable Interests
 - c) Non-Registrable Interests
3. **Minutes of the Meeting of the Town Council held Tuesday, 25 October 2022**
To confirm the minutes of the council meeting held Tuesday, 25 October 2022, as a correct record. (to follow)
4. **REACH**
Mr Henry Wilson will provide an update on the work of REACH in the light of the continuing cost of living crises.

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>

5. **Ambulance Response Times**

To consider that, given the mean response time for the Haverhill area's Category 1 (C1) immediately life-threatening ambulance calls in October 2022 was 77% longer than that for the whole EEAST area, and 118% longer than that for all of England, the Council should write again to Marcus Bailey, Chief Operating Officer of EEAST, published with a press release, demanding reinstatement of the emergency vehicle provision for Haverhill, which was reduced in January 2022 and may have led to avoidable harm to, and possibly deaths of residents as a consequence.

6. **To note progress of actions arising from the minutes not covered by this Agenda**

a) C22/097: Estate Walks

7. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**

- a) Police Report – To consider nominating councillors to reinstate the liaison meetings.
- b) County Councillors' reports
- c) District Councillors' reports
- d) Members of the public are welcome to make statements or put questions at this time.

8. **Mayor's Report**

a) To receive a report from the Mayor (previously circulated).

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 meetings held 18th October, 1st November 2022 and the recommendations contained therein. (attached) and the minutes of the meeting held 22nd November 2022 (to follow).
- b) Leisure & Community Committee: To move the adoption of the minutes of the Leisure & Community Committee meeting held 8th November 2022 and the recommendations contained therein. (Previously circulated)
 - i. Approve a maximum budget to obtain professional engagement in the project to build a permanent extension to the Arts Centre, including architect, structural engineer and quantity surveyor.

11. **Financial Matters**

a) To authorise the payment list:

Date	Payment	Value £
20.10.22	BACS	£12,114.76
	BACS	£28,083.35
25.10.22	BACS	£28,229.52
12.10.22	BACS	47,834.69
	DD	£700.02
01.11.22	BACS	£42,215.36
	DD	£1,830.34

Date	Payment	Value £
08.11.22	BACS	£20,877.54
08.11.22	DD	£1,269.80
16.11.22	BACS	£20,854.77
	DD	£941.33
		£204,951.48

b) Insurances

To note the insurances have been renewed as of 20th November 2022

c) Local Council Tax Relief Scheme Consultation

To form a response to West Suffolk's consultation on extending council tax relief to 100%, with an estimated cost to Haverhill Town Council of £5,500 in 2023/24.

12. To receive urgent correspondence

To note any urgent correspondence received after the agenda was published

13. Actions taken under delegated powers

a) None

14. Dates of meetings for 2023

To approve the draft calendar of dates of meetings for 2023 (attached)

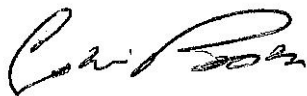
15. Dates of Events for 2023

To note draft dates for events in Summer 2023 (to follow)

15. Date of Next Meeting

Monday, 19 December 2022

15. Closure



Colin Poole

Haverhill Town Clerk

Date: Monday, 21 November 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