

HAVERHILL TOWN COUNCIL
TOWN COUNCIL



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, 19 December 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/mfl9t_Lu9oA

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 Monday, 28 November 2022**
To confirm the minutes of the council meeting held Monday, 28 November 2022, as a correct record. (to follow)
4. **To note progress of actions arising from the minutes not covered by this Agenda**
 - a) C22/145 Ambulance Response Times
5. **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.

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. **Mayor's Report**

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

7. **ONE Haverhill Partnership**

- a) To receive a report from the Clerk on matters relating to ONE Haverhill Partnership.

8. **Adoption of Committee Reports**

- a) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meetings held 6th December 2022 and the recommendations contained therein. (attached)
- b) Energy & Sustainability Working Party: To move the adoption of the minutes of the Planning Working Party meetings held 12th December 2022 and the recommendations contained therein. (to follow)

9. **Financial Matters**

- a) To authorise the payment list:

Date	Payment	Value £
23.11.22	BACS	£71,174.15
	DD	£357.38
29.11.22	BACS	£15,681.06
	DD	£2,006.29
06.12.22	BACS	£34,050.24
	DD	488.73
		£123,757.85

- b) Budget 2023/24

to consider the first draft budget for the financial year 2023/24 (Briefing to follow)

10. **To receive urgent correspondence**

To note any urgent correspondence received after the agenda was published

11. **Actions taken under delegated powers**

- a) None

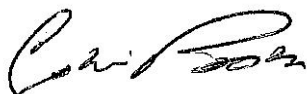
12. **Dates of meetings for 2023**

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

13. **Date of Next Meeting**

Monday, 23 January 2023

14. **Closure**



Colin Poole

Haverhill Town Clerk

Date: Tuesday, 13 December 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

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