

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 Café area at the Haverhill Arts Centre, High Street, Haverhill, on Monday, 30 January 2023 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/66ACevahN4g>

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, 19 December 2022**
To confirm the minutes of the council meeting held Monday, 19 December 2022, as a correct record. (attached)
4. **To note progress of actions arising from the minutes not covered by this Agenda**
 - a) C22/145 Ambulance Response Times
 - b) C22/163 Gritting issues
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

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>

d) Members of the public are welcome to make statements or put questions at this time.

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) 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. (attached)

b) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meetings held 20th December 2022 and 17th January 2023 and the recommendations contained therein. (attached)

c) Leisure & Community Committee: To move the adoption of the minutes of the leisure & Community Committee meeting held 10th January 2023 and the recommendations contained therein. (attached)

9. Leiston Community Centre Rename

To consider renaming the Leiston Community Centre to assist in marketing this resource.

10. Financial Matters

a) To authorise the payment list:

Date	Payment	Value £
14.12.22	BACS	£32051.81
	DD	£113.01
19.12.22	BACS	£4,100.51
21.12.22	BACS	£11,050.00
04.01.23	BACS	£6,154.89
	DD	£3,145.06
11.01.23	BACS	£9,823.71
	DD	£332.16
17.02.23	BACS	£40,020.89
	DD	£192.65
		£106,984.69

b) Repairs to temporary extension at the Arts Centre

To consider repairs to the extension to make it weatherproof and create a closed cupboard to allow neater storage, at a price of £8,200.

11. Budget & Precept 2023/24

In reference to the Budget briefing document (Attached):

a) To approve the 2023/24 budget

b) Approve the precept for 2023/24.

c) Authorise the Chairman and Clerk to serve the precept demand upon the District Council.

12. Policy Review

To review and approve the following policies (attached)

a) Recruitment

b) Data protection

13. **To receive urgent correspondence**

To note any urgent correspondence received after the agenda was published.

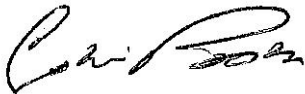
14. **Actions taken under delegated powers**

a) None

15. **Date of Next Meeting**

Monday, 20 February 2023

16. **Closure**



Colin Poole

Haverhill Town Clerk

Date: Wednesday, 25 January 2023,

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