

# HAVERHILL TOWN COUNCIL

## TOWN COUNCIL



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TOWN COUNCIL

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, 20 February 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](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://youtube.com/live/ZU1T5Tlq\\_cQ?feature=share](https://youtube.com/live/ZU1T5Tlq_cQ?feature=share)

### **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 previous meetings of the Town Council held Monday, 19 December 2022 And Monday 30<sup>th</sup> January 2023**  
To confirm the minutes of the council meetings held Monday 19<sup>th</sup> December 2022 and Monday, 30 January 2023, 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
  - b) C23/10b Repair to the rear extension and provision of storage
5. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
  - a) Police report
  - b) County Councillors' reports

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>

- c) District Councillors' reports
- 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) Finance Working Party: To move the adoption of the minutes of the Planning Working Party meeting held 24<sup>th</sup> January 2023 and the recommendations contained therein. (to follow)
- b) Energy & Sustainability Working Party: To move the adoption of the minutes of the Planning Working Party meeting held 7<sup>th</sup> February 2023 and the recommendations contained therein. (to follow)
- c) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meetings held 31<sup>st</sup> January (attached) and 14<sup>th</sup> February 2023 and the recommendations contained therein. (to follow)

**9. Financial Matters**

- a) To authorise the payment list:

Date	Payment	Value £
25/01/2023	BACS	9,748.07
	DD	2,575.79
01/02/2023	BACS	33,971.75
	DD	188.12
09/02/2023	BACS	13,939.36
	DD	1445.66
		<b>61,868.75</b>

**11. Grant Applications**

To consider any grant applications for funding from the 2022/23 financial year budget as the next Leisure and Community Committee is too close to the pre-election period moratorium on funding for any recommendations to be accepted at the following Full Council.

- a) To note the current grant budget remaining unspent, and that approvals of grant sums beyond this will be paid from general reserves.
- b) New Croft – £5,000 New 3G pitch
- c) Haverhill Show – £2,000 pump-priming funding for Summer 2023
- d) Haverhill Family Café – £2,160 Kitchen equipment for Warm Hub
- e) Explore Outdoors – £TBA Free half-term activities for children

**Applications to follow**

**13. To receive urgent correspondence**

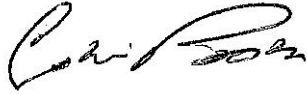
To note any urgent correspondence received after the agenda was published.

**14. Actions taken under delegated powers**

- a) None

15. **Date of Next Meeting**  
Monday, 27 March 2023

16. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: Tuesday, 14 February 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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*