

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 Tuesday, 28 March 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://youtube.com/live/w0okh13LX60?feature=share>

AGENDA

1. Welcome

To note that this meeting is taking place during the pre-election period and that the Council will be abiding by the Code of Recommended Practice (s6 Local Government Act 1986). Members are requested to respect the Council's position and not give reports, make comments or statements which could be politically sensitive, whilst in council meetings.

2. Apologies for absence

Please give any apologies by email or telephone by 5.00pm of the day of the meeting.

3. 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

4. Minutes of the previous meetings of the Town Council held Monday, 20 February 2023

To confirm the minutes of the council meetings held Monday, 20 February 2023, as a correct record. (attached)

5. **To note progress of actions arising from the minutes not covered by this Agenda**
 a) C23/10b Repair to the rear extension and provision of storage. To be taken in private session at the end of the meeting.

6. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 a) Police report
 b) County Councillors' reports
 c) District Councillors' reports
 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 (previously circulated).

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

9. **Adoption of Committee Reports**
 a) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meetings held 14th and 28th February and 7th March 2023 and the recommendations contained therein. (attached)
 b) Leisure & Community Committee: To move the adoption of the minutes of the Leisure & Community Committee meeting held 14th March 2023 and the recommendations contained therein. (attached)

10. **Financial Matters**
 a) To authorise the payment list:

Date	Payment	Value £
23.02.23	BACS	£18,375.70
	DD	£1,492.46
01.03.23	BACS	£22,248.72
	DD	£818.33
07.03.23	BACS	£6,872.19
	DD	£524.02
		£50,331.42

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

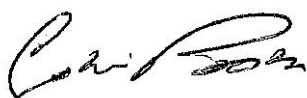
12. **Actions taken under delegated powers**
 a) None

13. **Date of Next Meeting**
Tuesday, 25 April 2023

14. **Exclusion of Press and Public**
To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted – Quotes for works.

15. **Actions arising in relation to C23/10b Repair to the rear extension and provision of storage.**

16. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 21 March 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