

HAVERHILL TOWN COUNCIL

TOWN COUNCIL



HAVERHILL
TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held in the Studio at Haverhill Arts Centre, High Street, Haverhill, on Tuesday, 25 April 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/pUVuLL59jLw?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 Tuesday, 28 March 2023**

To confirm the minutes of the council meetings held Tuesday, 28 March 2023, as a correct record. (attached)

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. **To note progress of actions arising from the minutes not covered by this Agenda**
a) None
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 copy of the minutes of the Board meeting held 30th March 2023 (to follow) and verbal report from the Clerk on matters relating to ONE Haverhill Partnership.
9. **Adoption of Committee Reports**
a) **Energy & Sustainability Working Party:** To move the adoption of the minutes of the Energy & sustainability Working Party meeting held 3rd April 2023 and the recommendations contained therein. (attached)
b) **Planning Working Party:** To move the adoption of the minutes of the Planning Working Party meetings held 4th April (attached) and 18th April 2023 (to follow) and the recommendations contained therein.
c) **Finance Working Party:** To move the adoption of the minutes of the Finance Working Party meeting held 24th April and the recommendations contained therein. (to be tabled)
10. **Financial Matters**
a) To authorise the payment list:

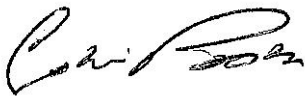
Date	Payment	Value £
15.03.2023	BACS	£42,486.21
	DD	£1,590.85
23.03.2023	BACS	£44,428.03
	DD	£1,870.35
03.04.2023	BACS	£21,525.15
	DD	£1,607.95
12.04.2023	BACS	£31,458.26
	DD	£432.67
		£145,399.47

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**

- a) To note that this is the last meeting of the full council formed in 2019 and to thank all the elected members for their service to the town.
- b) The next meeting is the induction session for the new council elected on 4th May, which will take place on **Tuesday, 09 May 2023** This is a closed session to allow councillors to sign necessary paperwork, consider informal nominations for Mayor, discuss committee allocations and, for newly elected councillors, to meet the management team.
- c) The next full town council meeting is the Annual Meeting of the Town Council on **Monday 15th May** where the new Mayor will be elected, and will be held immediately following the Annual Town Meeting.

16. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 18 April 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