

HAVERHILL TOWN COUNCIL

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Dear Councillor,

You are hereby summoned to attend the meeting of Haverhill Town Council to be held at the Haverhill Arts Centre, High Street, Haverhill, on Monday, 17 July 2023 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Town Mayor: D Smith
Town Councillors: R André, A Brown, J Burns, Q Cox, J Crooks,
B Davidson, P Firman, P Hanlon, A Luccarini,
M Marks, M Martin, J Mason, L Miller-Jones,
D Page, L Smith.

THIS MEETING IS OPEN TO THE PRESS AND PUBLIC TO ATTEND IN PERSON:
To Register: email town.clerk@haverhill-tc.gov.uk

YOUTUBE: The meeting may be live-streamed, if so, it will be on the following channel:
<https://youtube.com/live/JPXQms6ltms?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.
3. **Minutes of the Meeting of the Town Council held Monday, 26 June 2023**
To confirm the minutes of the council meeting held Monday, 26 June 2023, as a correct record. (attached)
4. **To note progress of actions arising from the minutes not covered by this Agenda**
5. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
 - a) Police Report
 - b) County Councillors
 - c) District Councillors
 - d) Members of the public are welcome to make statements or put questions at this time.
6. **Get Suffolk Reading**
For the new project worker, Amanda Williams, to introduce herself.
7. **Grant Applications over £2,000**
 - a. Haverhill Community Sports Association: To consider a grant application for £5,000 towards new facilities at the New Croft.

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>

- b. Reach Haverhill: To consider a grant application for £10,000 towards the running costs of food distribution hubs.

8. **Mayor's Report**

- a) To receive a report from the Mayor.

9. **ONE Haverhill Partnership**

- a) To note the minutes of the Board meeting held 29th June 2023 (attached).

10. **Adoption of Committee Reports**

- a) Planning Working Party: To move the adoption of the minutes of the Planning Working Party meeting held 27th 2023 and any recommendations contained therein (attached).
- b) Leisure & Community Committee: To move the adoption of the minutes of the committee meeting held 4th July 2023 and any recommendations contained therein (attached).

11. **Financial Matters**

- a) To authorise the following payment list: -

| Date | BACS/DD | Value £ |
|------------|--------------|-------------------|
| 22/06/2023 | BACS | £15,087.86 |
| | DD | £1,311.78 |
| 28/06/2023 | BACS | £12,707.84 |
| | DD | £595.68 |
| 04/07/2023 | BACS | £8,619.48 |
| | DD | £919.61 |
| 11/07/2023 | BACS | £41,758.40 |
| | DD | 69.72 |
| | Total | £81,070.37 |

12. **Actions taken under delegated powers**

The Clerk has agreed a 12-month contract with Barclays Bank to provide services from Haverhill Arts Centre, commencing 11th September.

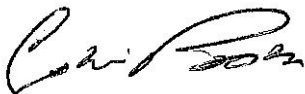
13. **To receive urgent correspondence**

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

14. **Date of Next Meeting**

Monday, 25 September 2023.

15. **Closure**



Colin Poole

Haverhill Town Clerk

Date: Wednesday, 12 July 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