

# 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 at the Haverhill Arts Centre, High Street, Haverhill, on Monday, 25 September 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](mailto: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/jX-bmKJy6z4?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, 17 July 2023**  
To confirm the minutes of the council meeting held Monday, 17 July 2023, as a correct record. (attached)
4. **To note progress of actions arising from the minutes not covered by this Agenda**
5. **Stagecoach Bus Company**  
Mr Charlton Thornhill, Head of Commercial at Stagecoach, to discuss a public consultation regarding the 13 bus service.
6. **Reports from District/County Councillors on issues pertinent to HAVERHILL and the PUBLIC FORUM**
  - a) Police Report
  - b) County Councillors
  - c) District Councillors
  - d) Town Councillors' matters to report
  - e) Members of the public are welcome to make statements or put questions at this time.

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>

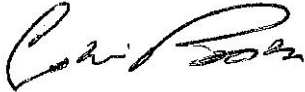
7. **Grant Applications over £2,000**  
a) Haverhill History Group £4,400 for premises rental and activities (attached)
8. **Mayor's Report**  
a) To receive a report from the Mayor.
9. **ONE Haverhill Partnership**  
a) To receive a verbal update from the clerk
10. **Adoption of Committee Reports**  
a) Finance Working Party: To move the adoption of the minutes of the Working Party meeting held 18<sup>th</sup> July 2023 and any recommendations contained therein (attached).  
b) Planning Working Party: To move the adoption of the minutes of the Working Party meeting held 24<sup>th</sup> July, 8<sup>th</sup> August, 5<sup>th</sup> (attached) and 19<sup>th</sup> September 2023 (to follow) and any recommendations contained therein.  
c) Leisure & Community Committee: To move the adoption of the minutes of the committee meeting held 12<sup>th</sup> September 2023 and any recommendations contained therein (to follow).  
d) Energy & Sustainability Working Party: To move the adoption of the minutes of the Working Party meeting held 18<sup>th</sup> September 2023 and any recommendations contained therein (to follow).
11. **Financial Matters**  
a) To authorise the following payment list: -

<b>Date</b>	<b>BACS/DD</b>	<b>Value £</b>
18/07/2023	BACS	24,951.25
	DD	446.93
25/07/2023	BACS	14,321.66
	DD	801.36
01/08/2023	BACS	50,020.60
	DD	1,045.07
08/08/2023	BACS	17,212.02
	DD	245.30
15/08/2023	BACS	10,526.44
	DD	2,743.25
22/08/2023	BACS	30,442.31
	DD	836.02
29/08/2023	BACS	13,010.54
	DD	1429.80
12/09/2023	BACS	52,643.60
	DD	1,933.74
	<b>Total</b>	<b>£222,609.89</b>

12. **Actions taken under delegated powers**  
The Clerk will report on the UKSPF funding application.
13. **To receive urgent correspondence**  
To note any urgent correspondence received after the agenda was published.
14. **Date of Next Meeting**  
Tuesday, 31 October 2023.

To note that the Full Council meeting to be held 28<sup>th</sup> November will commence at 7:30pm due to a clash with West Suffolk Council.

15. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: Tuesday, 19 September 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*