

# 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, 18 December 2023 commencing at 7.30pm, or immediately after the Planning Committee, whichever is later, 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/eviDR5Z9jfM?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. **Casual Vacancy**  
To note that, following the resignation of Councillor Margaret Marks, there now exists a casual vacancy in Haverhill West town ward.
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.
4. **Minutes of the Meetings of the Town Council held Tuesday, 28 November 2023**  
To confirm the minutes of the council meeting held Tuesday, 28 November 2023, as a true record.
5. **To note progress of actions arising from the minutes not covered by this Agenda**
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

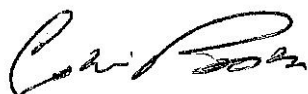
Tel: 01440 712858 Fax: 01440 718931

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**  
Families Together Suffolk, £4,892 towards the continuation of their perinatal service in Haverhill (attached)
8. **Mayor's Report**  
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) Planning Working Party: To move the adoption of the minutes of the Working Party meeting held 5<sup>th</sup> December 2023 and any recommendations contained therein (attached).
11. **Financial Matters**  
a) To authorise the following payment list: -

Date	BACS/DD	Value £
22/11/2023	BACS	13,234.50
	DD	1361.28
29/11/2023	BACS	92,517.85
	DD	610.53
05/12/2023	BACS	17,253.55
	DD	979.80
<b>Total</b>		<b>£157,302.42</b>

- b) Budget 2024/25  
To consider the first draft budget for the financial year 2024/25 (Briefing to follow)
12. **Policy Review**  
To review the following policies:  
a) Safeguarding  
b) Health and Safety
13. **Actions taken under delegated powers**  
None.
14. **To receive urgent correspondence**  
To note any urgent correspondence received after the agenda was published.
15. **Date of Next Meeting**  
Monday, 29 January 2024 commencing at 7:00pm
16. **Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: Tuesday, 12 December 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*