

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, 29 January 2024 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 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/x8dlxcSFsRo?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**
 - a) To note that no petition for a poll was submitted by 4th January 2024 and that the council is now free to fill the casual vacancy for Haverhill Town West by co-option.
 - b) To agree the process by which co-option is to be achieved.
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 Meetings of the Town Council held Monday, 18 December 2023**
To confirm the minutes of the council meeting held Monday, 18 December 2023, as a true record.
5. **To note progress of actions arising from the minutes not covered by this Agenda**

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>

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.

7. **Grant Applications over £2,000**
None

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 meetings held 18th December 2023 and 15th January 2024 and any recommendations contained therein (attached).
 - b) Finance Working Party: To move the adoption of the minutes of the Working Party meeting held 23rd January 2024 and any recommendations contained therein (to follow).

11. **Financial Matters**
a) To authorise the following payment list: -

| Date | BACS/DD | Value £ |
|-------------|----------------|--------------------|
| 13/12/2023 | BACS | 15,434.72 |
| | DD | 480.30 |
| 20/12/2024 | BACS | 43,852.00 |
| | DD | 3,258.89 |
| 09/01/2024 | BACS | 47,097.67 |
| | DD | 2,418.27 |
| 16/01/2024 | BACS | 51,297.37 |
| | DD | 1,249.95 |
| | Total | £165,089.17 |

12. **Budget & Precept 2024/25**
In reference to the Budget briefing document (Attached):
- a) To approve the 2024/25 budget
 - b) Approve the precept for 2024/25.
 - c) Authorise the Chairman and Clerk to serve the precept demand upon the District Council.

13. **Actions taken under delegated powers**
None.

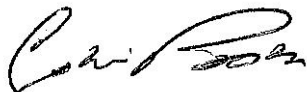
14. **To receive urgent correspondence**

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

15. **Date of Next Meeting**

Monday, 19 February 2024 commencing at 7:00pm

16. **Closure**



Colin Poole

Haverhill Town Clerk

Date: Tuesday, 23 January 2024,

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