

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, 19 February 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/4w_kdab2yvk?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.
 - a) Disclosable Pecuniary Interests
 - b) Other Registrable Interests
 - c) Non-Registrable Interests
3. **Minutes of the Meetings of the Town Council held Monday, 29 January 2024**
To confirm the minutes of the council meeting held Monday, 29 January 2024, as a true record.
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

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>

- d) Town Councillors' matters to report
- e) Members of the public are welcome to make statements or put questions at this time.

6. Street trading Consultation

To consider a response to the West Suffolk consultation on street trading stalls
<https://www.smartsurvey.co.uk/s/XU8E04/>

7. Knife Angel

To consider underwriting the £4,000 returnable deposit necessary to enable this statue to come to Haverhill.

8. Grant Applications over £2,000

None

9. Mayor's Report

To receive a report from the Mayor.

10. ONE Haverhill Partnership

- a) To receive a verbal update from the clerk

11. Adoption of Committee Reports

- a) Planning Committee: To move the adoption of the minutes of the meeting held 30th January 2024 and any recommendations contained therein (attached).
- b) Energy & Sustainability Working Party: To move the adoption of the minutes of the Working Party meeting held 5th February 2024 and any recommendations contained therein (to follow).

12. Financial Matters

- a) To authorise the following payment list: -

Date	BACS/DD	Value £
24/01/2024	BACS	1,045.15
	DD	614.16
30/01/2024	BACS	1,158.68
	DD	1,347.96
06/02/2024	BACS	19,368.31
	DD	475.68
	Total	£24,009.94

14. Actions taken under delegated powers

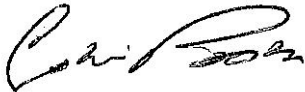
None.

15. To receive urgent correspondence

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

16. **Date of Next Meeting**
Monday, 18 March 2024 commencing at 7:00pm

17. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 13 February 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