

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, 18 March 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/1nIYHFk7tw8?feature=share>

AGENDA

- Apologies for absence**
Please give any apologies by email or telephone by 5.00pm of the day of the meeting.
- 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.
 - Disclosable Pecuniary Interests
 - Other Registrable Interests
 - Non-Registrable Interests
- Co-option for the vacant seat in Haverhill Town West Ward**
Under the Local Elections (Parishes and Communities) (England and Wales) Rules 2006, to co-opt to the vacant seat for Haverhill Town West Ward.
- Signing of Declaration of Acceptance of Office**
For the successful candidate to sign their declaration of office and take their seat.
- Minutes of the Meetings of the Town Council held Monday, 19 February 2024**
To confirm the minutes of the council meeting held Monday, 19 February 2024, as a true record.

Haverhill Town Council adopted the General Power of Competence on May 15th 2023. All decisions are taken using that power unless otherwise stated.

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. **To note progress of actions arising from the minutes not covered by this Agenda**
7. **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.
8. **Report on the visit to the EEAST Operations Control Norwich**
 Councillor A Brown and the Clerk to provide a verbal update on their visit with Mr A Stinchcombe to Norwich on February 20th 2024.
9. **Grant Applications over £2,000**
 None
10. **Mayor's Report**
 To receive a report from the Mayor.
11. **ONE Haverhill Partnership**
 a) To receive a verbal update from the clerk
 b) Haverhill Science Festival Update
12. **Financial Matters**
 a) To authorise the following payment list: -

Date	BACS/DD	Value £
13/02/2024	BACS	11,362.03
	DD	0.00
20/02/2024	BACS	48,563.59
	DD	1,093.79
27/02/2024	BACS	17,445.45
	DD	1,165.31
28/02/2024	BACS	600.00
05/03/2024	BACS	25,906.27
	DD	1,077.33
	Total	£107,213.77

13. **Adoption of Committee Reports**
 a) Planning Committee: To move the adoption of the minutes of the meeting held 27th February (attached) and 12th March 2024 (to follow) and any recommendations contained therein.

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- b) Leisure and Community Committee: To move the adoption of the minutes of the committee meeting held 4th March 2024 and any recommendations contained therein (attached).
- c) To note that the date of the next Leisure and Community Committee meeting has been changed to 21st May to avoid conflict with West Suffolk Council's Annual Meeting.

14. **Actions taken under delegated powers**

None.

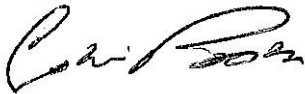
15. **To receive urgent correspondence**

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

16. **Date of Next Meeting**

Monday, 29 April 2024 commencing at 7:00pm

17. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 12 March 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

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