

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 April 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, A Stinchcombe.

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/4b8ZlmqTA00?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, 18 March 2024**
To confirm the minutes of the council meeting held Monday, 18 March 2024, as a true record.
4. **To note progress of actions arising from the minutes not covered by this agenda**
5. **Review of Standing Orders and Finance Regulations**
 - a) To review the council Standing Orders, in particular section 18 which has been updated to reflect leaving the EU.
 - b) To review the council Finance Regulations, in particular sections 4, 5 and section 11, which have been updated to reflect leaving the EU and up-to-date thresholds for financial controls.

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. **Mayoral Charity Funds**

To agree a virement of £2000 unspent Mayoral allowance to Mayoral Charity.

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. **Grant Applications over £2,000**

Reach: £5,000 for general running costs.

9. **Mayor's Report**

To receive a report from the Mayor.

10. **ONE Haverhill Partnership**

- a) To receive a verbal update from the clerk
- b) Haverhill Science Festival Report

11. **Financial Matters**

a) To authorise the following payment list: -

Date	BACS/DD	Value £
12/03/2024	BACS	19,754.67
	DD	1440.73
20/03/2024	BACS	43,624.08
	DD	2,663.68
27/03/2024	BACS	5,213.46
	DD	0.00
03/04/2023	BACS	10,515.57
	DD	324.18
10/04/2024	BACS	20,285.17
	DD	540.93
17/04/2024	BACS	40,210.01
	DD	425.52
	Total	£144,998.00

12. **Adoption of Committee Reports**

- a) Energy & Sustainability Working Party: To move the adoption of the minutes of the working party meeting held 8th April 2024 and any recommendations contained therein (to follow).
- b) Planning Committee: To move the adoption of the minutes of the meeting held 23rd April (to follow) and any recommendations contained therein.
- c) To note that the Planning Committee will, as an exception, meet by videoconference at 8pm on 20th May as a working party, as West Suffolk Council have arranged a training session for councillors which clashed with our meeting. It is not possible to find an alternative date for an in-person meeting that week. Councillors are asked to update their diaries accordingly.

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- d) Finance Working Party: To move the adoption of the minutes of the meeting held 23rd April (to follow) and any recommendations contained therein.

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 Meetings**

To note that May is a busy council month including:

Annual Town Meeting: Monday, 13 May 2024 commencing at 7:00pm

Annual Meeting of the Town Council: To follow the Annual Town Meeting.

Members are asked to note that the election of the Mayor for 2024/25 takes place at this meeting.

Leisure and Community Committee: 14th May 2024 commencing at 7pm.

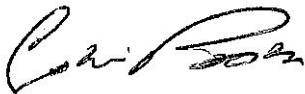
16. **Exclusion of Press and Public**

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted – 3rd party matters.

17. **Community Events**

To brief the council on item CE24/022 on the minutes of the meeting held 15th April 2024.

18. **Closure**



Colin Poole

Haverhill Town Clerk

Date: Tuesday, 23 April 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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