

# 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, 30 September 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](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/IP4oaiqghm4?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 July 2024**  
To confirm the minutes of the council meeting held Monday, 29 July 2024, as a true record.
4. **To note progress of actions arising from the minutes not covered by this agenda**
5. **The Link**  
Helen Cullup, Manager of The Link, to update the council on the activity taking place there, and the various agencies bringing services to Haverhill.

Haverhill Town Council adopted the General Power of Competence on May 15<sup>th</sup> 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](mailto: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) Ambulance Report
  - c) County Councillors
  - d) District Councillors
  - e) Town Councillors' matters to report
  - f) Members of the public are welcome to make statements or put questions at this time.

7. **Mayor's Report**  
To receive a report from the Mayor.

8. **ONE Haverhill Partnership**  
a) To receive a verbal update from the clerk & members of the Board

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

Date	BACS/DD	Value £
23/07/2024	BACS	15,523.52
	DD	902.81
31/07/2024	BACS	38,381.68
	DD	2477.74
08/08/2024	BACS	18,301.48
	DD	1153.36
13/08/2024	BACS	8,400.56
	DD	105.00
20/08/2024	BACS	10,667.82
	DD	226.84
28/08/2024	BACS	15,742.13
	DD	1946.73
04/09/2024	BACS	69,107.39
	DD	883.03
11/09/2024	BACS	14,622.53
	DD	555.01
	<b>Total</b>	<b>£19,8997.63</b>

- b) To approve the issuing of a Lloyds debit card to Kerry Wallis, Finance Administrator, to enable the use of counter services at the Post Office/Banking Hub, with a cash limit of £1000.

10. **Adoption of Committee Reports**
- a) **Planning Committee:** To move the adoption of the minutes of the meeting held 5<sup>th</sup> August and 2<sup>nd</sup> September (attached) and 23<sup>rd</sup> September (to follow) and any recommendations contained therein.
  - b) **Personnel Working Party:** To move the adoption of the redacted minutes of the Personnel Working Party held 2<sup>nd</sup> September 2024 and the recommendations contained therein (attached).

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- c) Leisure & Community Committee: To move the adoption of the minutes of the committee meeting held 9<sup>th</sup> September 2024 and any recommendations contained therein (Attached).
- d) Energy & Sustainability Working Party: To move the adoption of the minutes of the meeting held 16<sup>th</sup> September 2024 (attached) and any recommendations contained therein.

11. **Actions taken under delegated powers**

None

12. **Date of Next Meetings**

Monday, 28 October 2024

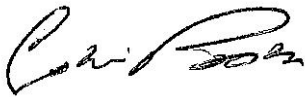
13. **Exclusion of Press and Public**

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 –future planning, as publicity would undermine the Council’s ability to have unfettered debate and result in less robust, well-considered or effective policies.

14. **Budget 2025/26**

For Councillors to consider the financial outlook and give outline direction to the Clerk in respect of drafting a budget for the next financial year.

15. **Closure**



**Colin Poole**

Haverhill Town Clerk

Date: Tuesday, 24 September 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](http://www.haverhill-tc.gov.uk)) or on request from Haverhill Arts Centre*

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