

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, 28 October 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/IFdbKW7MhOs?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, 30 September 2024**
To confirm the minutes of the council meeting held Monday, 30 September 2024, as a true record.
4. **To note progress of actions arising from the minutes not covered by this agenda**
5. **Reach report**
Saffron Carter, Engagement and Advocacy lead to provide an update on her work.
6. **Suffolk County Council Area Sustainable Transport Plan for Haverhill**
To agree a response to the consultation currently underway.

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>

7. **Queen Street/High Street Enhancement Project**

To hear from members of the council sitting on this working party and to endorse their recommendation that pedestrianisation is the basis on which enhancement plans made by the working party are predicated.

8. **Haverhill Area Forum**

To note that the Haverhill Area Forum is being held on Tuesday 5th November. All local elected representatives at any layer of government are invited.

9. **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.

10. **Mayor's Report**

To receive a report from the Mayor.

11. **ONE Haverhill Partnership**

To note the response by ONE Haverhill Partnership to the GCP decision to proceed with CSET Phase 2 (ONE Haverhill response attached).

12. **Financial Matters**

a) To authorise the following payment list: -

Date	BACS/DD	Value £
24/09/24	BACS	12,426.18
	DD	3,131.78
02/10/2024	BACS	44,452.76
	DD	372.56
08/10/2024	BACS	11,099.49
	DD	1,667.83
16/10/2024	BACS	7,763.80
	DD	680.36
	Total	£81,594.76

- a) To note the completion of the external audit and the external auditor's opinion contained therein.
- b) To note that in accordance with the regulations the notice of completion of audit has been placed on the notice board and website within the prescribed time limit.

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13. Adoption of Committee Reports

- a) Planning Committee: To move the adoption of the minutes of the meetings held 7th and 22nd October 2024 (to follow) and any recommendations contained therein.
- b) Finance Working Party: To move the adoption of the minutes of the meeting held 21st October 2024 (to follow) and any recommendations contained therein.

14. Actions taken under delegated powers

None.

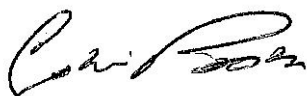
15. Provisional meetings calendar for 2025

To agree provisional dates for meetings in 2025 (to follow).

16. Date of Next Meetings

Monday, 25 November 2024

17. Closure



Colin Poole
Haverhill Town Clerk

Date: Monday, 21 October 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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