

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, 25 November 2024 commencing at 7.05pm or at the end of the Haverhill Community Trust AGM, whichever is the later time, 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/7NPC4OJU-P4?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, 28 October 2024**
To confirm the minutes of the council meeting held Monday, 28 October 2024, as a true record.
4. **To note progress of actions arising from the minutes not covered by this agenda**
5. **Government consultation to allow remote attendance at meetings**
 - a) To consider our response to the government consultation on this matter, which would allow our current working parties to make decisions rather than recommendations.

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. **Haverhill Area Forum**

To hear a report from those councillors who attended.

7. **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.

8. **Mayor's Report**

To receive a report from the Mayor.

9. **ONE Haverhill Partnership**

Update from the Town Clerk

10. **Financial Matters**

a) To authorise the following payment list: -

Date	BACS/DD	Value £
23/10/2024	BACS	35,657.41
	DD	1024.86
30/10/2024	BACS	3,820.25
	DD	781.54
05/11/2024	BACS	19,942.33
	DD	75.78
06/11/2024	BACS	147.41
12/11/2024	BACS	52,108.01
	DD	1430.57
	Total	£114988.16

- b) To note the completion of the external audit and the external auditor's opinion contained therein.
- c) To note that insurances have been fully reviewed by the RFO and placed with Hiscox via Gallaghers insurance brokers for the Town Council. The Soft Play centre remains with DOA through David J Miller insurance brokers. Events are now included in the main council insurances again.
- d) To note that our recent bid to UKSPF was successful, which will provide larger capacity bins in the High Street and Jubilee Place, relocation of the original bins to outlying areas of Haverhill, improvement to the High Street environment, additional gazebos for community groups to use and additional digital signage.
- e) To accept a grant report: Abbeycroft Leisure Easter and Spring 2024

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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 18th November 2024 and any recommendations contained therein.
- b) Leisure and Community Committee: To move the adoption of the minutes of the meeting held 11th November 2024 and any recommendations contained therein.

14. Actions taken under delegated powers

None.

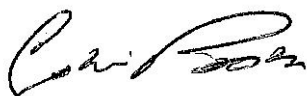
15. Provisional meetings calendar for 2025

To agree revised provisional dates for meetings in 2025.

16. Date of Next Meetings

Monday, 16 December 2024

17. Closure



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 19 November 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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