

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, 16 December 2024 commencing at 7.05pm or at the end of the Planning Committee meeting that evening, 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/qur5Kkz6eLQ?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, 25 November 2024**
To confirm the minutes of the council meeting held Monday, 25 November 2024, as a true record.
4. **Haverhill Future Healthcare Provision**
To discuss the healthcare facilities detailed in planning masterplans for the new developments to the NE and NW of Haverhill, and to raise with Nick Timothy MP that the principle of development is secured through these documents but there is no obligation on the public bodies accepting related s106 payments to fulfil the provisions detailed in the masterplan.

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>

5. **To note progress of actions arising from the minutes not covered by this agenda**
C24/158c - SCC SEND Services
C24/158e - Sharps Services in Haverhill
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**
Update from the Town Clerk
9. **Financial Matters**
a) To authorise the following payment list: -
- | Date | BACS/DD | Value £ |
|-------------|----------------|--------------------|
| 20/11/2024 | BACS | 14,894.56 |
| | DD | 739.72 |
| 27/11/2024 | BACS | 64,198.78 |
| | DD | 2,891.71 |
| 05/12/2024 | BACS | 53,192.92 |
| | DD | 1,241.29 |
| 11/12/2024 | BACS | 12,216.69 |
| | DD | 1,315.48 |
| | Total | £150,691.15 |
- b) **Budget Briefing 2025/26:** To consider the working document presented by the Clerk and adopt as first draft. (see attached report)
- c) **Accounts Package:** To consider adopting the Scribe cloud-based accounting and booking system (see attached report)
10. **Review of policies**
To review and re-adopt policies in relation to:
a) Health and Safety (to follow)
b) Safeguarding (to follow)
11. **Adoption of Committee Reports**
a) **Planning Committee:** To move the adoption of the minutes of the meetings held 3rd December 2024 and any recommendations contained therein.

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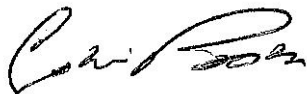
12. **Actions taken under delegated powers**

None.

13. **Date of Next Meeting**

Tuesday, 28 January 2025

14. **Closure**



Colin Poole

Haverhill Town Clerk

Date: Wednesday, 11 December 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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