

# 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 Tuesday, 28 January 2025 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/pAhfG0UI\\_KI?feature=share](https://youtube.com/live/pAhfG0UI_KI?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, 16 December 2024**  
To confirm the minutes of the council meeting held Monday, 16 December 2024, as a true record.
4. **To note progress of actions arising from the minutes not covered by this agenda**  
**C24/170** Email to Nick Timothy MP regarding Masterplan promises of medical facilities that do not come to fruition (Clerk)  
**C24/170** Meeting with s106 officers regarding obligations in Haverhill (WSDC Councillors)  
**C24/172c** Concerns over unitary status (All Councillors)  
**C24/172e** Parking and traffic in Crowland Road (County Cllr Mason)

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>

5. **Bollards for Quakers Lane**  
To consider funding the installation of bollards to protect the Quakers Lane Bridleway from being trafficked by unauthorised vehicles. (paper attached)
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. **Strengthening the standards and conduct framework for local authorities in England**  
To consider the draft response prepared by the Clerk in relation to this consultation.
9. **ONE Haverhill Partnership**  
a) Board meeting 16<sup>th</sup> January 20025  
b) Wellbeing Hub (email sent to councillors 17/1/25 refers)
10. **Financial Matters**  
a) To authorise the following payment list: -

<b>Date</b>	<b>BACS/DD</b>	<b>Value £</b>
18/12/2024	BACS	42,166.48
	DD	202.38
07/01/2025	BACS	47,305.76
	DD	3,263.12
05/11/2024	BACS	19,942.33
	DD	75.78
15/01/2025	BACS	17,139.19
	DD	1,258.66
	<b>Total</b>	<b>£131,353.70</b>

- b) Grant Applications over £2,000:
- i. Catch 22 (Positive Futures) £4,426 towards free football sessions at Abbeycroft Leisure.
  - ii. Explore Outdoors grant balance of £2,580.86 for May Half Term activities (see C24/111c).
  - iii. To note there remains £10,379 unspent in the grants fund. To consider earmarking £5,000 towards the Wellbeing Hub.
11. **Budget & Precept 2025/26**  
In reference to the Budget briefing document (Attached):  
a) To approve the 2025/26 budget  
b) Approve the precept for 2025/26.  
c) Authorise the Chairman and Clerk to serve the precept demand upon the District Council.

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.

**12. Adoption of Committee Reports**

- a) Energy & Sustainability Working Party: To move the adoption of the minutes of the meetings held 9<sup>th</sup> December 2024 and any recommendations contained therein.
- b) Planning Committee: To move the adoption of the minutes of the meetings held 16<sup>th</sup> December 2024 and 13<sup>th</sup> January 2025 and any recommendations contained therein.
- c) Leisure and Community Committee: To move the adoption of the minutes of the meetings held 20<sup>th</sup> January 2025 and any recommendations contained therein.
- d) Finance Working Party: To move the adoption of the minutes of the meetings held 21<sup>st</sup> January 2025 and any recommendations contained therein.

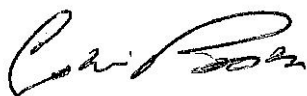
**13. Actions taken under delegated powers**

None.

**14. Date of Next Meeting**

Monday, 24 February 2025

**15. Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: Wednesday, 22 January 2025

*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*

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>