

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, 24 February 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

YOUTUBE: The meeting may be live-streamed, if so, it will be on the following channel:

<https://youtube.com/live/beRPo8dACik?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 Tuesday, 28 January 2025**
To confirm the minutes of the council meeting held Tuesday, 28 January 2025, as a true record.
4. **To note progress of actions arising from the minutes not covered by this agenda**
C24/170 s106 obligations in Haverhill
C25/006c CPE performance in Haverhill
C25/008 Consultation on strengthening Standards and Conduct Framework

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. **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.

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

7. **ONE Haverhill Partnership**
- a) Report from the Clerk
 - b) Wellbeing Hub update.

8. **Establishing a Mayoral Combined County Authority across Norfolk and Suffolk**
To formulate guidance to enable the clerk to draft a consultation response for consideration at the March meeting. Councillors are asked to read the background document (attached).

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

Date	BACS/DD	Value £
21/01/2025	BACS	50,762.58
	DD	1,893.00
28/01/2025	BACS	1,506.73
	DD	2,746.28
05/02/2025	BACS	15,414.49
	DD	141.69
11/02/2025	BACS	14,932.94
	DD	1,613.00
	Total	£89,010.71

- b) Grant Applications:
 - i. Haverhil Singers £895 towards choral and orchestra performance at St Mary's Church 22nd March.
- c) Council Debit Card limits (see report):
 - i. To increase the spending limit on the card to £2,500
 - ii. To agree to the provision of a card for Youth Services

10. **Adoption of Committee Reports**
- a) **Planning Committee:** To move the adoption of the minutes of the meetings held 3rd and 17th February 2025 and any recommendations contained therein.
 - b) **Energy & Sustainability Working Party:** To move the adoption of the minutes of the meeting held 4th February 2025 and any recommendations contained therein.

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- c) Personnel Committee: To move the adoption of the redacted minutes of the Personnel Committee held 10th February 2025 and any recommendations contained therein.

11. **Policy Adoption**

To consider the adoption of a standalone Sexual Harassment Policy, in accordance with the duty to act to prevent such behaviour, set out in the Worker Protection (Amendment of Equality Act 2010) Act 2023.

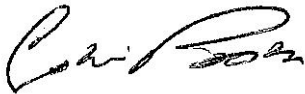
12. **Actions taken under delegated powers**

None.

13. **Date of Next Meeting**

Tuesday, 25 March 2025

14. **Closure**



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 18 February 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) or on request from Haverhill Arts Centre

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