HAVERHILL TOWN COUNCIL

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, 25 March 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/SJtHfstCcRo?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, 24 February 2025

To confirm the minutes of the council meeting held Monday, 24 February 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 C25/020c Toilet facilities at Haverhill Library

C25/020f Widdington Recycling

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

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 consider the draft consultation response prepared by the Clerk (To Follow).

9. Financial Matters

- a) To authorise the payment list: To Follow
- b) Grant Applications:
 - i. Corrected grant expenditure list (see appendix 1 below)
 - ii. Families Together Suffolk £4,951.50 for Haverhill Chill, Chat and Play (attached). Note: If approved, this could be funded from the remaining sum available this year, and from next year's allocation.

10. Adoption of Committee Reports

- a) <u>Personnel Committee:</u> To move the adoption of the redacted minutes of the Personnel Committee held 10th February 2025 and any recommendations contained therein.
- b) <u>Planning Committee:</u> To move the adoption of the minutes of the meetings held 17th February and 10th March 2025, and any recommendations contained therein.
- c) <u>Leisure and Community Committee:</u> To move the adoption of the minutes of the meeting held 4th March 2025 and any recommendations contained therein.
- d) <u>Arts Centre Development Group:</u> To approve updated terms of reference and appoint members to this meeting.

11. Policy Review

To review the following existing policies:

- a) Equality and Diversity
- b) Sustainability

12. Actions taken under delegated powers

None.

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13. <u>Date of Next Meeting</u> Monday, 28 April 2025

14. Closure

Colin Poole

Haverhill Town Clerk Date: Tuesday, 18 March 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

Organisation	4600	4502	4505	4506	4509	4510	
		Local	Town	Community	Local		
	Environment	Organisation	Twinning	Transport	history	REACH	
	5,000.00	18,500.00	1,000.00	2,500.00	4,400.00	5,000.00	36,400.00
Castle Manor							
Academy		350.00					
Rotary Kidsout		500.00					
Western		500.00					
Haverhill Townswomen's							
Guild		69.50					
		03.30				5 000 00	
REACH						5,000.00	
Haverhill Local History Museum					4,400.00		
HISTOTY IVIUSEUTT					4,400.00		
Haverhill Singers		300.00					
H&D Twin Towns							
Assoc			1,000.00				
Abbeycroft							
Leisure**		5,161.72					
Haverhill Hard of							
Hearing Club		759.00					
Sudbury District							
Scouts		183.34					
Haverhill Scout &							
Guide Headquarters							
Committee		651.60					
Haverhill Town		031.00					
Pastors		500.00					
Catch 22		4,726.00					
Abbeycroft Leisure**		1,919.21					
Ear marked		1,313.21					
Wellbeing Hub		5,000.00					
Haverhill Singers Parochial Church		895.00					
of St Mary The							
Virgin, Haverhill		2,000.00					
	£0.00	23,015.37	£1,000.00	£0.00	£4,400.00	£5,000.00	£33,415.37
	£5,000.00	-£4,515.37	£0.00	£2,500.00	£0.00	£0.00	£2,984.63
							£36,400.00

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