

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 Monday, 28 April 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/Tx7CQaaTZD4?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, 25 March 2025**
To confirm the minutes of the council meeting held Tuesday, 25 March 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 – Town Clerk
C25/006c CPE performance in Haverhill – Town Clerk
C25/020c Toilet facilities at Haverhill Library – County Councillor J Mason

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

Date	BACS/DD	Value £
20/03/2025	BACS	12,531.80
	DD	2,585.00
26/03/2025	BACS	41,390.12
	DD	124.06
03/04/2025	BACS	24,230.55
	DD	2,798.54
08/04/2025	BACS	12,428.16
	DD	235.88
15/04/2025	BACS	13,198.90
	Total	£109,523.01

- b) Mayoral Charity – To confirm the virement of unspent funds from Mayoral Allowance to Mayoral Charity.
- c) Grant Application - Haverhill Show Committee: £2,000 towards the staging of the Haverhill Show 6th July 2025.

9. **Adoption of Committee Reports**

- a) Energy & Sustainability Working Party: To move the adoption of the minutes of the meeting held 8th April 2025 and any recommendations contained therein.
- b) Planning Committee: To move the adoption of the minutes of the meetings held 24th March, 7th and 22nd April 2025, and any recommendations contained therein.

10. **Policy Review**

To review the following existing policy

- a) Updated Standing Orders. The changes are to 18.a.v, 18.c, 18.d, and 18.f. NALC have also updated Model Standing Order (England) section 14 to better reflect Code of Conduct requirements. 14.a, 14.b, and 14.c have been removed. NALC have also

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- changed the language in the document to gender-neutral terms to align with their policy and the Civility and Respect Project.
- b) Updated Finance Regulations

11. Actions taken under delegated powers

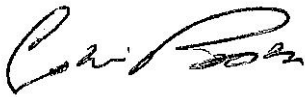
None.

12. Date of Next Meeting

The annual meeting of the Town Council and Mayor-Making will take place on Monday, 12 May 2025

13. Closure

Note that there will be a short Haverhill Community Trust meeting directly following this meeting.



Colin Poole
Haverhill Town Clerk

Date: Tuesday, 22 April 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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