

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 July 2025 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:	Town Mayor:	Q Cox
	Town Councillors:	A Brown, J Burns, J Crooks, B Davidson, P Firman, P Hanlon, A Luccarini, M Martin, J Mason, L Miller-Jones, D Page, D Smith, 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/boofcW1avIU?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, 30 June 2025**
To confirm the minutes of the council meeting held Monday, 30 June 2025, as a true record.
4. **To note progress of actions arising from the minutes not covered by this agenda**
C25/006c CPE performance in Haverhill – Town Clerk
C25/020c Toilet facilities at Haverhill Library – County Councillor J Mason
5. **Casual Vacancy**
 - a) To note that the lawful period for electors to claim a poll to fill the vacant seat has now passed and that the town council is free to fill the vacant seat by co-option.
 - b) To agree that the vacancy be advertised with a view to co-opt at the September meeting.

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>

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**

- a) Report from the Clerk – LGR engagement event at St Mary's Church 29th July.
- b) Board meeting report
- c) Wellbeing Hub update

8. **Financial Matters**

- a) To authorise the payment list:

Date	BACS/DD	Value £
25/06/2025	BACS/CARD	44,100.43
	DD	3,257.27
03/07/2025	BACS/CARD	11,104.89
	DD	761.98
10/07/2025	BACS/CARD	10,958.92
	DD	941.07
16/07/2025	BACS/CARD	14,009.15
	DD	551.29
	Total	£85,685.00

9. **Grant Applications**

- a) **Grant funds remaining** (attached)

- b) **Groups for which the council has budgeted for an annual contribution.**

The amount the council budgeted to contribute is in brackets. Groups are free to ask for a different sum.

- i. Haverhill Town Twinning Association - £1,100 towards hospitality for twin town visitors. (£1,000)
- ii. Local History Museum - £4,400 towards rent of the room at the Arts Centre and day-to-day running costs. (£4,400)
- iii. Abbeycroft Leisure - £8,060.64 towards the Explore Outdoor activities in Haverhill. (£7,750)
- iv. REACH - £9,000 towards the work of REACH financial advice services. (£5,000)

- c) **General grant requests**

- i. ROLCC Chalkstone Community Centre - £1,000 towards improved door security.

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- ii. Haverhill Hard-of-hearing club - £500 towards continuing training for BSL volunteer.
- iii. Home-Start Suffolk - £3,000 to fund the extension of the work of a volunteer recruitment co-ordinator in West Suffolk to Haverhill.
- iv. Haverhill Music Academy - £6,450 towards the cost of providing group music lessons for underprivileged/SEN children – A video will be shown at the meeting.

10. Adoption of Committee Reports

- a) Finance Committee: To move the adoption of the minutes of the meeting held 22nd July 2025, and any recommendations contained therein (To follow).
- b) Planning Committee: To move the adoption of the minutes of the meetings held 1st (attached) and 22nd July 2025, (to follow) and any recommendations contained therein.
- c) Leisure and Community Committee: To note that the meeting of the Leisure and Community Committee scheduled for 15th July was cancelled.

11. Date of Next Meeting

Monday, 29 September 2025

12. Exclusion of Press and Public

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted –Third-party contracts.

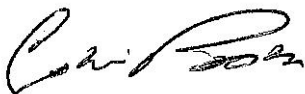
13. Arts Provision in Haverhill

To hear an update on joint working with West Suffolk.

14. Vision 2030

To receive an update from the Town Clerk

15. Closure



Colin Poole
Haverhill Town Clerk

Date: Monday, 21 July 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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