

Haverhill Community Trust

Registered Charity No. 288092



HAVERHILL
TOWN COUNCIL

TRUSTEE MEETING

Minutes of a Meeting of Haverhill Community Trust held on Tuesday 7th March 2017 at 7.45pm at Haverhill Arts Centre, High Street, Haverhill

Present: Mayor D Roach (Chairman)
A Brown
J Burns
P Hanlon
B McLatchy
I McLatchy
A Williams

Apologies: M Byrne
P Fox (Vice-Chairman)
Q Fox
C Turner
W Yang

Absent: A Bramwell
J Crooks
B Robbins

In Attendance: Colin Poole (Clerk to the Trustees)
Nick Keeble

Welcome:

The Chairman welcomed everyone to the meeting.

MINUTES

- HCT** **Apologies for absence**
17/01 M Byrne, P Fox, Q Fox, C Turner and W Yang had sent apologies.
- HCT** **Minutes of the Last Meeting**
17/02 The minutes of the meeting held on 22nd November 2017 were agreed as a true record.
- HCT** **Matters Arising**
17/03 HCT16/06 – Pump track – The Clerk advised that the situation remained

ACTION

unchanged from the situation reported in November. The Clerk is attending a meeting of the Resident's Steering Group later this month to try and progress matters.

HCT 16/08 – Credit card sales in the bar – Cabling will be completed this week. Choosing the card processing company is underway.

HCT Haverhill Corn Exchange

17/04 The meeting noted that the Borough Council had agreed to issue notices to owners of the Corn Exchange requiring works to be carried out. In the event of non-compliance, the Borough will make the building secure and weathertight at its own expense, taking a charge over the property at the land registry.

The meeting asked that the Clerk write to Mr Ian Gallin, Chief Executive of the Borough, to confirm the arrangements.

HCT Leiston Centre Transfer

17/05 The Clerk advised that he had signed the TP1 transfer of ownership papers to accept ownership of the Leiston Centre on behalf of the Trust. This will now go back to the Borough legal department for their signature and completion of the process.

HCT Hartseats charge for the provision of catering services to Haverhill Town Council

17/06 It was proposed by J Burns, seconded by A Brown that Hartseats charges an amenity charge to the Council for the provision of Hartseats Café and bar for the benefit of clientele at the Arts Centre, at a rate of £300 a week for the café, including facilitating meetings and room hire and £200 a week for the provision of a theatre bar to service performances and events. This would be a charge of £26,000 for 2016/17. The price would be reviewed in subsequent years.

RESOLVED

HCT Closure

17/07 The Chairman declared the meeting closed at 8.50pm

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Chairman

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Date