

# Haverhill Community Trust

## Minutes of a Meeting of Haverhill Community Trust

### TRUSTEE MEETING CHARITY NO 288092

Held on Monday 25<sup>th</sup> November 2024 at 7.00pm at Haverhill Arts Centre,  
High Street, Haverhill



**HAVERHILL**  
TOWN COUNCIL

**Present:** Mayor Councillor D Smith  
Councillor R André  
Councillor A Brown  
Councillor J Burns  
Councillor Q Cox  
Councillor J Crooks  
Councillor B Davidson  
Councillor P Firman  
Councillor P Hanlon  
Councillor M Martin  
Councillor J Mason  
Councillor L Miller-Jones  
Councillor D Page  
Councillor A Stinchcombe

**Apologies:** Councillor A Luccarini  
Councillor L Smith

**In Attendance:** County Councillor D Roach  
Colin Poole, Town Clerk  
Jane Lomas, Council Administrator

1 member of the public was present

### **Welcome:**

The Chairman welcomed everyone to the meeting.

### **MINUTES**

**HCT** **Election of Chair of Trustee Board**

**24/17** It was proposed by Councillor A Brown, seconded by Councillor P Hanlon, that Councillor B Davidson be elected as Chair of Trustee Board for 2024/25.  
**RESOLVED**

**HCT** **Election of Vice-Chair of Trustee Board**

**24/18** It was proposed by Councillor P Hanlon, seconded by Councillor Q Cox, that Councillor D Smith be elected as Vice-Chair of Trustee Board for 2024/25.  
**RESOLVED**

**ACTION**

**HCT 24/19** **Apologies for Absence**  
The above apologies were noted.

**HCT 24/20** **Minutes of Previous Meeting**  
It was proposed by Councillor L Miller-Jones, seconded by Councillor R André that the minutes of the meeting held 29<sup>th</sup> July 2024 be agreed as a true record.  
**RESOLVED**

**HCT 24/21** **Matters Arising**  
24/14 The Town Clerk confirmed that the refurbishment of the toilets at Haverhill Arts Centre is now included in the wider scope of the Heritage Lottery Bid being worked on by Daniel Schuman, Creative Director, HAC.

**HCT 24/22** **To Adopt the 2023/24 Accounts for Haverhill Community Trust**  
Subject to the striking out of the word 'County' as shown in 'West Suffolk County Council' on pages 11 and 12 of the unaudited independently examined accounts 31 March 2024, it was proposed by Councillor A Stinchcombe, seconded by Councillor L Miller-Jones that the 2023-24 accounts for Haverhill Community Trust be adopted.  
**RESOLVED**

**HCT 24/23** **To Re-appoint Lovewell Blake LLP as independent examiners for the year 2025**  
It was proposed by Councillor A Stinchcombe, seconded by Councillor D Smith that Lovewell Blake LLP be reappointed as independent examiners for the year 2024/25.  
**RESOLVED**

**HCT 24/24** **Closure**  
The meeting closed at 7.06pm.

Signed .....  
**Chairman**

Date.....