

TRUSTEE MEETING

Dear Trustee,

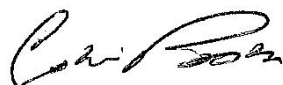
You are hereby invited to attend the meeting of the Haverhill Community Trust to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 21st November 2017 commencing at 7:00pm for the purpose of transacting the following business:

CONSTITUTION: **Chair:** **Mayor D Roach**
 Vice-Chair: **P Fox**
 A Bramwell, A Brown, J Burns, M Byrne,
 J Crooks, Q Fox, P Hanlon, B McLatchy, I McLatchy,
 B Robbins, L Smith, C Turner, A Williams, W Yang

AGENDA

1. **Apologies for Absence**
 Please give apologies to the office before 5.00pm on the day of the meeting
2. **Minutes of Previous Meeting**
 To agree the minutes of the meeting held 20th June 2017
3. **Matters Arising**
 - a) HCT16/06 Pump Track
 - b) HCT 16/08 Hartseats Credit Card Terminal
 - c) HCT 17/04 Haverhill Corn Exchange
4. **Haverhill In Bloom**
 To receive a request from Haverhill In Bloom to become a sub-committee of the Trust.
5. **Company Secretary's Report**
 To consider the 'direction of travel' of the Trust in hosting smaller community groups which have found need of administrative support:
 Dementia Group (Synergy Café)
 Men's Group
6. **Authorisation of Trustee to Act**
 To authorize the Council, as Trustee, to act on the Trust's behalf in considering future development of the Arts Centre, Hartseats and Leiston Centre.
7. **Any Other Business**

Signed:



Colin Poole
Clerk to the Trustee

13th November 2017