

Haverhill Community Trust

Minutes of a Meeting of Haverhill Community Trust:

TRUSTEE MEETING

Held on Monday 29th July 2024 at 8.33pm at Haverhill Arts Centre, High Street, Haverhill



HAVERHILL
TOWN COUNCIL

Present: Councillor B Davidson (Chair)
Councillor R André
Councillor A Brown
Councillor J Burns
Councillor A Cox
Councillor P Firman
Councillor P Hanlon
Councillor A Luccarini
Councillor M Martin
Councillor J Mason
Councillor L Miller-Jones
Mayor Councillor D Smith
Councillor L Smith
Councillor A Stinchcombe

Apologies: Councillor D Page

In Attendance: Councillor D Roach
Colin Poole (Clerk to Trustees)
Jane Lomas (Council Administrator)

Welcome:

The Chairman welcomed everyone to the meeting.

MINUTES

HCT Apologies for Absence
24/10 The above apology was noted.

HCT Declaration of Interests and requests for dispensation
24/11 None.

HCT Minutes of the Meeting of the Town Council held Monday, 29th January 2024
24/12

It was proposed by Mayor Smith, seconded by Councillor P Hanlon that the minutes of the meeting held 29th January 2024 be agreed as a true record.

RESOLVED

ACTION

HCT **Matters Arising:**
24/13 There were no matters arising.

HCT **To consider quotes for refurbishment of the toilets at Haverhill Arts**
24/14 **Centre**

Trustees considered quotes received for the refurbishment of the toilets at Haverhill Arts Centre. It was agreed that the tender specification was inadequate, and it is therefore not possible to compare or accept any of the quotations received.

It was proposed by Councillor R André, seconded by Mayor Smith, that this project be taken to Haverhill Town Council's Tendering Working Party to prepare detailed specifications and resubmit for tender.

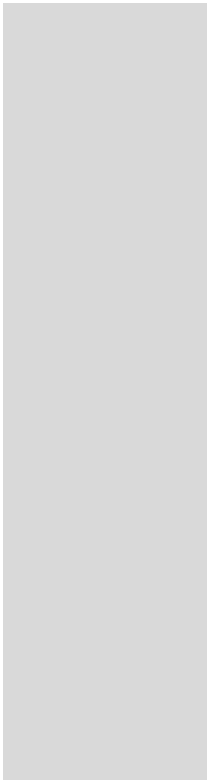
RESOLVED

HCT **To consider any other matters pertaining to the Trust**

24/15 There were no other matters to consider.

HCT **Closure**

24/16 The Chairman declared the meeting closed at 20:44.



Signed
Chairman

Date.....