

Haverhill Community Trust

Minutes of a Meeting of Haverhill Community Trust

TRUSTEE MEETING

CHARITY NO 288092

Held on Monday 25th November 2025 at 7.00pm at Haverhill Arts Centre,
High Street, Haverhill



HAVERHILL
TOWN COUNCIL

Present: Councillor B Davidson (Chair)
Councillor A Brown
Councillor J Burns
Councillor P Firman
Councillor P Hanlon
Councillor M Martin
Councillor J Mason
Councillor L Miller-Jones
Councillor D Page
Councillor D Smith
Councillor A Stinchcombe
Councillor J Teixeira

Apologies: Mayor Councillor Q Cox
Councillor A Luccarini
Councillor L Smith

Absent: Councillor J Crooks

In Attendance: Colin Poole, Clerk to the Trustee
Vicky Phillips, Deputy Clerk

4 members of the public were present

Welcome:

The Chairman welcomed everyone to the meeting.

MINUTES

HCT **Election of Chair of Trustee Board**

25/07 It was proposed by Councillor D Smith, seconded by Councillor A Brown that Councillor B Davidson be elected as Chair of Trustee Board for 25/26.

RESOLVED

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

25/08 It was proposed by Councillor B Davidson, seconded by Councillor A Stinchcombe that Councillor D Smith be elected as Vice Chair of Trustee Board for 2025/26.

RESOLVED

ACTION

- HCT 25/09** **Apologies for Absence**
The above apologies were noted.
- HCT 25/10** **Minutes of Previous Meeting**
It was proposed by Councillor P Hanlon, seconded by Councillor D Page, that the minutes of the meeting held 28th April 2025 be agreed as a true record.
RESOLVED
- HCT 25/11** **Matters Arising**
None.
- HCT 25/12** **Review and adoption of key policies**
a) Safeguarding
b) Equality and Diversity
c) Health and Safety
The above policies were reviewed. It was proposed by Councillor A Stinchcombe and seconded by Councillor L Miller-Jones that the above policies be adopted.
RESOLVED
- HCT 25/13** **To adopt the 2025/26 Accounts for Haverhill Community Trust**
The Clerk advised that the audit had not yet been completed. This item is to be taken to an additional meeting of the Haverhill Community Trust in December 2025.
- HCT 25/14** **To re-appoint Lovewell Blake LLP as independent examiners for the year 2025/26**
The appointment of external auditors will be subject to retendering and will take place in due course.
- HCT 25/15** **Closure**
The meeting closed at 7.06pm.

Signed
Chairman

Date.....