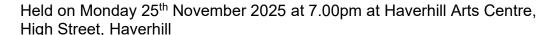
## **Haverhill Community Trust**

### Minutes of a Meeting of Haverhill Community Trust

# TRUSTEE MEETING CHARITY NO 288092





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

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

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

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 <b>Chairm</b>	Date <b>an</b>

Minutes of Previous Meeting
It was proposed by Councillor P Hanlon, seconded by Councillor D Page, that the minutes of the meeting held 28<sup>th</sup> April 2025 be agreed as a true record.

<u>Apologies for Absence</u> The above apologies were noted.

**RESOLVED** 

HCT 25/09

HCT 25/10