

NOTES

17th February 2015 9.30am – Midday

Castle Manor Business & Training Centre, Eastern Avenue, Haverhill,

In attendance: Sarah Howard (SH), John Mayhew (JM), Jason Andre (JA), Tony Brown (TB), Mary Taylor (MT), Roger Andre (RA), Lois Wreathall (LW), Jo Ager (JA), Lyn Davis (LD), Henry Wilson,

In Support: Clair Harvey (CH), Colin Poole (CP), Lizzi Cocker (LC), Ian Rands, Ian Poole, Sue Warren

Apologies: Alaric Pugh, Ian Gallin, Beccy Hopfensperger, Warren Smythe, Tim Marks, Ernie Goody, Peter Ferrie, Philip Sullivan

Absent: Alex Till. No representatives put forward by faith community or CAS to date

1) **Welcome**

SH welcomed David Ruddy to the meeting-taking MT place on the board shortly. Some board members are not engaging/attending meetings. Places on board/attendance to be reviewed annually In September. SH explained this will be a brief meeting as main topic is 2031 Town Centre masterplan.

ACTION: MT to confirm CAS representation on board

2) **Grants**

A list of successful grant applications has been circulated. Confirmation from SEBC that they are making 50k available again for 2015/16.

Agreed: Roll over remaining 12.5k earmarked for projects in 14/15 into 15/16 spend.

3) **H1**

HTC have met and agreed not to pursue the magistrates court site as a venue for H1. Activity in Bevan House will be ramped up and other alternatives will be explored. Steering group looking at Magistrates Court to be stood down. Karen Chapple (KC) has reported to the Youth Steering Group. This is not being used at the moment so she needs another group to report to. She reports to Colin Poole for administration issues as the Town Council holds her funding. SH suggested that she instead reports into the Core Group. One objection from RA.

Agreed: Reporting arrangements for KC to be explored

4) **ONE Haverhill finances**

CP tabled a spreadsheet detailing all the different funding pots which together, form the resources for ONE Haverhill activity-all of which are audited through HTC as the banking organisation or within each respective organisations governance arrangements.

5) **Town Centre Masterplan**

Presentation from consultants outlining draft issues and options to be consulted on in March-April.

ACTION: LC to email board and ask for volunteers to help with consultation events.

Next Meeting date 14th April, Castle Manor Academy, 11am