



HAVERHILL
TOWN COUNCIL

FINANCE COMMITTEE

You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 8th April 2014 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Chair: Town Mayor: Roger André
Town Councillors: M Byrne, L Carr,
B, McLatchy,
G Stroud and C Turner

AGENDA

1. **Apologies for Absence**
Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.
2. **Declarations of Interest**
For Members to declare an interest in items on the agenda.
3. **Minutes of the Last Meeting**
To approve the minutes of the meeting held 11th February 2014.
4. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 11th February 2014.
5. **To Note the Current Financial Position (to follow)**
To note the financial position as at 28th February 2014.
6. **To Agree the Proposed Year End Transfers for 2013/2014 and make Recommendations to Council (to follow)**
To review the draft of proposed year end transfers between specific funds and to make recommendations to Council.
7. **To Receive a report on the Christmas Light's Contract**
The Clerk was directed by Council to seek to extend the existing contract on a cost basis within the 2014/2015 budget constraints. The Clerk will report on the outcome of this matter.
8. **To Agree a Programme for the Annual Meeting of Council and Celebration of 25th Year**
Committee is requested to consider arrangements for marking the Council's 25th year of serving the residents of Haverhill Town.
9. **Closure**

Signed



TOWN CLERK

31st March 2014