

HAVERHILL TOWN COUNCIL

FINANCE COMMITTEE

Dear Councillor,

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 4th November 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
		P Hanlon
		B McLatchy
		M Martin
		B Robbins
		G Stroud
		C Turner



This Meeting is open to the Press and Public

AGENDA

1. Welcome
2. Apologies for Absence
Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.
3. Declarations of Pecuniary Interest and requests for Dispensations
Members to declare any interests they may have on the agenda and agree any dispensations to stay.
4. Minutes of the Last Meeting
To approve the minutes of the meeting held 30th September 2014.
5. Matters Arising
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 30th September 2014.

ADJOURNMENT FOR THE PUBLIC FORUM

6. Haverhill Town Council Reserves Policy
 - a) To consider a Reserves Policy for the Town Council and agree statements of purpose for earmarked reserves.

- b) To consider earmarking £30,000 of general funds for One Haverhill Town Centre Masterplan activity.

7. Asset Register

To agree the 30 September 2014 asset register (attached)

8. Insurances

- a) To approve insurances for 21st November 2014 to 20th November 2015.

Main Town Council Insurances	£6220.68
Bevan House	£371.00

- b) To approve a re-valuation of major assets for insurance purposes.

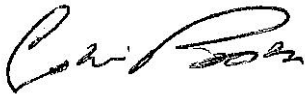
9. 2015/16 Budget – first draft

To review the first draft budget for 2015/16 and consider any issues arising from it.

10. Date of Next Meeting

13th January 2015

11. Closure



Colin Poole
Haverhill Town Clerk

Date: 28th October 2014