

HAVERHILL TOWN COUNCIL

FINANCE COMMITTEE

Dear Councillor,



You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held at the Haverhill Arts Centre, High Street, Haverhill, on Tuesday 24th October 2017 commencing at 7:30pm for the purpose of transacting the following business:

CONSTITUTION:	Chair: Town Mayor	D Roach
	Town Councillors:	J Burns
		A Bramwell
		A Brown
		M Byrne
		Q Fox
		P Hanlon
		I McLatchy
		B Robbins
		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 18th July 2017.
5. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 18th July 2017.
6. **Public Forum**
For the public to speak on matters within the remit of the Finance Committee.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR
Tel: 01440 712858 Fax: 01440 718931

Email: admin@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

7. Report from the Responsible Financial Officer

Haverhill Town Council budget report to 30th September 2017

Narrative to Budget Report

Budget Report

Bank Reconciliation

Payments

Debtors and Creditors

General Report

Report to follow.

8. 2018/19 Budget – First Draft

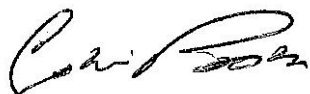
To consider adopting the Clerk's working document as the first draft budget for the 2018/19 financial year. A subsequent second draft will go to Full Council on 11th December and a third draft to Finance Committee on 23rd January. The final approval of a budget for 2018/19 and subsequent approval of the precept will be made by full council on 29th January 2018.

Draft to follow

9. Date of Next Meeting

23rd January 2017

10. Closure



Colin Poole

Haverhill Town Clerk

Date: 18th October 2017