

**FINANCE COMMITTEE**

**Tuesday 21<sup>st</sup> June 2005**  
**in The Studio, Haverhill Arts Centre, High Street**  
**Commencing at 7.00 p.m.**



**HAVERHILL**  
**TOWN COUNCIL**

Bevan House, Camps Road  
Haverhill  
Suffolk CB9 8HF

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**Present: Town Councillors: T Marks, E Morton, A Thomas and T Trebble**

**MINUTES**

**1. Election of Vice Chair**

Cllr. E Morton was elected as Vice Chair. Cllr. Marks nominated and Cllr. Trebble seconded.

**2. Apologies for Absence**

There were no apologies for absence.

**3. Declaration of Interest**

Councillor Thomas declared an interest as a member of St Edmundsbury Borough Council and a HAVO member. Councillor Tim Marks declared an interest as a member of Suffolk County Council.

**4. Minutes**

The Committee agreed the Minutes of Meeting held 22<sup>nd</sup> March 2004 as a true record.

**5. Matters arising**

There were no matters arising from those minutes.

**6. Budget Review**

Councillor Marks recommended that, due to the absence of the Town Clerk, the Budget Review be deferred to the next Finance Meeting, unless the Town Clerk can see an earlier opportunity to discuss these. All agreed.

**7. New Accounting Package**

The Committee noted this item, Clerk to advise the committee of the cost of the package.

**8. Closure**

The meeting was closed at 7.10 p.m.