FIN/M/20.06.06

FINANCE COMMITTEE

Tuesday 20th June 2006
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: **Chair Town Councillor:** **A Thomas**
Town Councillors: **E Morton, T Marks, and E Trebble**

Also Present: **Two members of the public**

MINUTES

1. **Apologies for Absence**
There were no apologies for absence.

2. **Declaration of Interest**
Councillor Tim Marks declared an interest as a member of Suffolk County Council. Cllr Thomas declared an interest as a member of St Edmundsbury Borough Council.

3. **Minutes**
The minutes of the meeting held 21st February 2006 were agreed as a true record.

4. **Budget Review 2006/7**
The Committee noted the current situation.

5. **Out-turn Budget Review 2005/6**
The Committee noted the satisfactory year-end situation.

6. **Bevan House**
The Committee noted that the lease had now been signed.

7. **VAT**
The Committee agreed to spend a maximum of £1,500 on the engagement of a VAT consultant.

8. **Information Technology**
The Committee agreed to upgrade the existing I.T. facilities using a maximum of £5,350 to be taken from earmarked reserves.

9. **Closure**
The meeting was closed at 7.40 p.m.