



HAVERHILL
TOWN COUNCIL

FINANCE COMMITTEE MEETING

Tuesday 21st July 2009 at 7.00 pm
In the Studio, Haverhill Arts Centre, High Street

Present: Town Councillors: L Ager, P Hanlon, E McManus, P McManus and M Marks

MINUTES

1. **Election of Chair of Committee**
Cllr Elaine McManus was elected Chair of the Finance Committee.
2. **Election of Vice-Chair of Committee**
Cllr Marks was elected Vice-Chair of Committee.
3. **Apologies for Absence**
Apologies for absence had been received from Cllrs Burgess and Byrne.
4. **Declaration of Interest**
No Members declared any interests in matters on the agenda.
5. **Minutes of Previous Meeting**
The Minutes of Meeting held 17th March 2009 were agreed as a true record.
6. **Matters Arising**
There were no matters arising from the minutes of the meeting held 17th March 2009.
7. **To Note the Financial Position As At 30th June 2009**
The Committee noted the acceptable financial position as at 30th June 2009.
8. **To Review the Democratic Representation and the Central Administration Budget Headings**
The Committee thanked the Clerk for providing a clear understanding of how these budgets are constructed and used.
9. **Closure**
The meeting was closed at 8.08 p.m.

Action