



FINANCE COMMITTEE MEETING

Tuesday 14th June 2011 at 7.00 pm
In the Studio, Haverhill Arts Centre, High Street

Present: **Chair: Town Councillor: Maureen Byrne**
 Town Councillors: R Andre, P Hanlon and C Turner

By Invitation: **Town Councillors: P French (except items 1-4) and A Samuels**

MINUTES

1. **Apologies for Absence**
Apologies for absence had been received from Councillors Ager, Carr, Hawes and Stroud.
2. **Declarations of Interest**
No Members declared an interest in items on the agenda.
3. **Minutes of the Last Meetings**
The minutes of the meeting held 10th May 2011 were agreed as a true record.
4. **Matters Arising**
There were no actions taken as a result of, and any matters arising from the minutes of the meeting held 10th May 2011.
5. **Current Financial Position**
The Committee noted the financial position as at 31st May 2011.
6. **Working Party on Windfall Assets**
The Committee noted the minutes of the working party and approved the recommendations to Full Council.
7. **Closure**
The meeting was closed at 8.34 p.m.