HAVERHILL
TOWN COUNCIL

FINANCE COMMITTEE MEETING

Tuesday 21st February 2012 at 7.30 pm
The Studio, Haverhill Arts Centre, High Street

Present: **Chair: Town Councillor: M Byrne**
Town Councillors: R André, P Hanlon, B Hawes, G Stroud and C Turner

By invitation: **Town Councillors: P French, E Goody, R Green and D Russo (from 7.40pm)**

Also present: **Three members of the public**

MINUTES

Action

1. Apologies for Absence
Apologies for absence had been received from Cllr Ager.

2. Declarations of Interest
No Members declared an interest in items on the agenda.

3. Minutes of the Last Meeting held 17th January 2012
The minutes of the meeting held 17th January 2012 were agreed as a true record.

4. Matters Arising
There were no matters arising from the minutes of the meeting held 17th January 2012.

5. Current Financial Position
The Committee noted the financial position as at 31st January 2012.

6. To Agree the Draft Town Council Budget for 2012/2013 and Recommend it to Full Council
The Committee agreed the draft Town Council budget for 2012/13 for recommendation to Full Council.

7. Closure
The meeting was closed at 8.01pm.