



HAVERHILL
TOWN COUNCIL

FINANCE COMMITTEE MEETING

Tuesday 19th June 2012 at 7.00pm
The Studio, Haverhill Arts Centre, High Street

Present: Chair: Town Councillor: P Hanlon
Town Councillors: R André, G Stroud and C Turner

By invitation: Town Councillors: T Cook and J Stroud

No members of the public were present.

MINUTES

1. **Apologies for Absence**
Apologies for absence had been received from Cllrs Ager, Byrne and Hawes.
2. **Declarations of Interest**
No Members declared an interest in items on the agenda.
3. **Minutes of the Last Meeting held 29th May 2012**
The minutes of the meeting held 29th May 2012 were agreed as a true record.
4. **Matters Arising**
There were no matters arising from the minutes of the meeting held 29th May 2012.
5. **Current Financial Position**
The Committee noted the financial position as at 31st May 2012.

The Town Clerk was instructed to check that a travel expense claim made by Cllr R André had been correctly allocated as it was not apparent in the financial report.
6. **Closure**
The meeting was closed at 7.16pm.

Action

TOWN CLERK