

## FINANCE COMMITTEE

The Finance Committee of  
Haverhill Town Council will hold a meeting on  
Tuesday 17<sup>th</sup> June 2003 at 7.00 pm,  
at The Studio, Town Hall Arts Centre,  
High Street, Haverhill



### HAVERHILL TOWN COUNCIL

Bevan House, Camps Road  
Haverhill  
Suffolk CB9 8HF

Telephone: 01440 712858  
Fax: 01440 706717

#### CONSTITUTION:

Chair:

Town Councillors:

**C Cullum, M Dane,  
A Daniel-Ward, S Fanning,  
G Kiernan, Maggie Lee,  
Mrs. M. Martin, L Robinson,  
and N Whelan**

#### AGENDA

**1. Election of Chair**

To elect a Chair of Committee.

**2. Election of Vice-Chair**

To elect a Vice-Chair of Committee.

**3. Apologies for Absence**

Please give any apologies to the office before the meeting.

**4. Declaration of Interest**

For Members to declare interests in matters on the agenda.

**5. Minutes**

To approve the Minutes of Meeting held 11<sup>th</sup> March 2003.

**6. Matters arising**

**7. Correspondence**

**8. Accounts & Financial Statement 2002/2003**

To note the Accounts and Financial Statement 2002/2003 prior to their acceptance at Full Council on 25<sup>th</sup> June (See attached report).

**9. Update on 2003/2004 Accounts**

To note the financial position as at 31<sup>st</sup> May (see attached report).

**10. Authorisation of payments**

To authorise Payments.

**11. Matters of report**

To enable members to exchange any items of news, interest and importance.

**12. Closure**

**Signed**



**Town Clerk**

**11 June 2003**