

HAVERHILL TOWN COUNCIL

FINANCE COMMITTEE

Dear Councillor,



You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 15th September 2015 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:	Chair: Town Mayor	B McLatchy
	Town Councillors:	J Burns
		A Bramwell
		A Brown
		M Byrne
		P Hanlon
		I McLatchy
		B Robbins

This Meeting is open to the Press and Public

AGENDA

1. **Welcome**
2. **Apologies for Absence**
Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.
3. **Declarations of Pecuniary Interest and requests for Dispensations**
Members to declare any interests they may have on the agenda and agree any dispensations to stay.
4. **Minutes of the Last Meeting**
To approve the minutes of the meeting held 7th April 2015.
5. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 7th April.
6. **Public Forum**
For the public to speak on matters within the remit of the Finance Committee.
7. **Asset Register to September 2015**
To review the asset register – to follow

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR
Tel: 01440 712858 Fax: 01440 718931

Email: admin@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

8. Report from the Responsible Financial Officer

Haverhill Town Council

- a. Narrative to Budget Report
- b. Budget Report
- c. Bank Reconciliation
- d. Payments
- e. Debtors and Creditors
- f. General Report

Report to follow

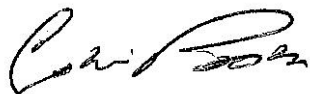
9. Insurances

To note that the Clerk has met with the insurers to ensure that appropriate cover is secured for 2015/16.

10. Date of Next Meeting

17th November 2015 – now clashes with a Borough meeting. Monday 16th November?

11. Closure



Colin Poole
Haverhill Town Clerk

Date: 9th September 2015