

HAVERHILL TOWN COUNCIL

FINANCE COMMITTEE

Dear Councillor,



You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held at the Haverhill Arts Centre, High Street, Haverhill, on Tuesday 18th July 2017 commencing at 7:00pm for the purpose of transacting the following business:

CONSTITUTION:	Chair: Town Mayor	D Roach
	Town Councillors:	J Burns
		A Bramwell
		A Brown
		M Byrne
		Q Fox
		P Hanlon
		I McLatchy
		B Robbins
		C Turner

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 4th April 2017.
5. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 4th April 2017.
6. **Public Forum**
For the public to speak on matters within the remit of the Finance Committee.

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>

7. Report from the Responsible Financial Officer

Haverhill Town Council budget report to 31st May 2017

Narrative to Budget Report

Budget Report

Bank Reconciliation

Payments

Debtors and Creditors

General Report

Report to follow.

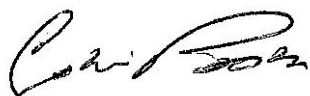
8. CATRA Funds – Creation of East Haverhill Earmarked Reserve

To agree the creation of an Earmarked Reserve for the retention of £971.11 funds from the Chalkstone Area Tenants and Residents' Association, for the benefit of the people of East Haverhill.

9. Date of Next Meeting

24th October 2017

10. Closure



Colin Poole

Haverhill Town Clerk

Date: 11th July 2017