

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 22nd January 2019 commencing at 7:30pm for the purpose of transacting the following business:

CONSTITUTION:	Chair: Town Mayor	A Brown
	Town Councillors:	J Burns
		A Bramwell
		M Byrne
		P Fox
		Q Fox
		P Hanlon
		B Robbins
		L Smith
		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 22nd October 2018.
5. **Actions Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 22nd October 2018.
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 30th November 2018

Narrative to Budget Report

Budget Report

Bank Reconciliation

Payments

Debtors and Creditors

General Report

Report to follow.

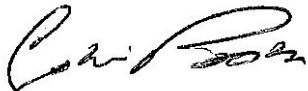
8. **2019/20 Budget and precept**

To receive a report from the RFO on the budget proposals for 2019/20.

9. **Date of Next Meeting**

TUESDAY 23rd April 2019

10. **Closure**



Colin Poole

Haverhill Town Clerk

Date: 15th January 2019