

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 Leiston Community Centre, Leiston Road, Haverhill, on Tuesday 15th October 2019 commencing at 7.00pm for the purpose of transacting the following business:

****NOTE VENUE IS LEISTON ROAD COMMUNITY CENTRE****

CONSTITUTION:	Chair: Town Mayor	J Burns
	Town Councillors:	B Davidson
		P Fox
		P Hanlon
		L Miller-Jones
		D Roach
		L Smith

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 9th July 2019.
5. Actions Arising
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 9th July 2019.
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 August 2019

Narrative to Budget Report

Budget Report

Bank Reconciliation

Payments

Debtors and Creditors

General Report

(Report to follow)

8. Date of Next Meeting

MONDAY 21 January 2020 to be held at the Haverhill Arts Centre.

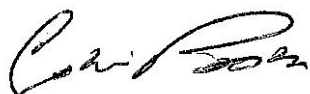
9. To Exclude the Press and Public

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to unfettered debate as it would undermine this process and result in less robust, well-considered or effective policies.

10. Blue Sky thinking – Aspirations for 2020/21 budget

For Members to discuss aspirations for expenditure, budget setting and precept ahead of the RFO preparing a first working document to present to an open meeting of the Full Council in November.

11. Closure



Colin Poole

Haverhill Town Clerk

Date: 8th October 2019