

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 19th November 2019 commencing at 7.00pm for the purpose of transacting the following business:

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 15th October 2019.
5. Actions Arising
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 15th October 2019.
6. Public Forum
For the public to speak on matters within the remit of the Finance Committee.

7. Working Document – RFO proposals for budget 2020-21

To consider adopting as a first draft budget the working document prepared and presented by the Responsible Financial Officer.

Note the working document is exempt from publication under the Schedule 22 of the Freedom of Information Act 2000.

8. To Determine Current Grant Applications

To determine current grant applications:

Requesting Group	Cause	Amount requested	Previous
Castle Fields Pre-School	For funding towards two linked projects i) refurbishment of pre-school kitchen and ii) expansion of outdoor area to increase play space and secure kitchen garden area	1,500.00	See grant app
Catch 22 Suffolk Positive Futures	Free weekly sports project to young people.	4,585.00	Dec 2017
Haverhill Silver Band	For equipment and entrance fee for attendance at Leicestershire National Contest	500.00	

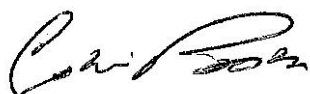
9. Reports from Grant Recipients

REACH
Haverhill Silver Band

10. Date of Next Meeting

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

11. Closure



Colin Poole
Haverhill Town Clerk

Date: 7th November 2019