

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 21st January 2020 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 19th November 2019.
5. **Actions Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 19th November 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 30th November 2019

Narrative to Budget Report

Budget Report

Bank Reconciliation

Payments

Debtors and Creditors

General Report

(Report to follow)

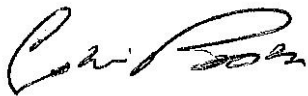
8. **Draft budget 2020-21**

To consider the draft budget and Budget briefing (both attached) and approve a recommendation to Full Council for adoption.

9. **Date of Next Meeting**

TUESDAY 14th April 2020 to be held at the Haverhill Arts Centre.

10. **Closure**



Colin Poole

Haverhill Town Clerk

Date: 14th January 2020