

# HAVERHILL TOWN COUNCIL



HAVERHILL  
TOWN COUNCIL

## FINANCE COMMITTEE

Dear Councillor,

Under regulation 6 of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, you are hereby summoned to attend the meeting of Haverhill Town Council's Finance Committee, to be held by videoconference, on TUESDAY 20<sup>th</sup> October 2020 commencing at 7.45pm for the purpose of transacting the following business:

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

**THIS VIDEO-CONFERENCE MEETING IS OPEN TO THE PRESS AND PUBLIC  
YOUTUBE:**

<https://youtu.be/d3WdxJYA-kU>

**COUNCILLORS AND PARTICIPANTS:**

Join this meeting (ideally 3 mins beforehand) by **past**ing the following link into your browser:

<https://us02web.zoom.us/j/3290712858?pwd=QXFkdyL25ROFY3a3RzMzNqejRrUT09>

or by phone on 0203 481 5237  
Enter the Meeting ID: 329 071 2858  
and enter the Passcode: 329

**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.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR  
Tel: 01440 712858 Fax: 01440 718931

Email: [admin@haverhill-tc.gov.uk](mailto:admin@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>

**4. Minutes of the Last Meeting**

To approve the minutes of the meeting held 20<sup>th</sup> July 2020

**5. Actions Arising**

To note actions taken as a result of, and any matters arising from the minutes of the meeting held 20<sup>th</sup> July 2020.

**6. Public Forum**

For the public to speak on matters within the remit of the Finance Committee.

**7. RFO Report (to Follow)**

- a) Haverhill Town Council budget report to 30<sup>th</sup> September 2020
- b) Narrative to Budget Report
- c) Budget Report
- d) Bank Reconciliation
- e) Payments
- f) Debtors and Creditors
- g) General Report

**8. 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.

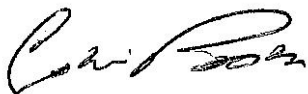
**9. Budget priorities**

For Councillors to consider their priorities for the next financial year, 2021/22.

**10. Date of Next Meeting**

TBA.

**11. Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: 15<sup>th</sup> October 2020