FINANCE COMMITTEE MEETING

Tuesday 27th January 2009 at 7.00 pm
In the Studio, Haverhill Arts Centre, High Street

HAVERHILL TOWN COUNCIL

Present: Chair: Town Councillor: L Ager
Town Councillors: S Bowes, M Byrne, L Carr, P French, P Hanlon, P McManus, E McManus, M Marks, Mrs M Martin, G Price, A Samuels and A Sisson

MINUTES

Action

1. Apologies for Absence
There were no apologies for absence.

2. Declaration of Interest
No Members declared any interests in matters on the agenda.

3. Minutes of Previous Meeting
The Committee agreed the Minutes of Meeting held 18th November 2008 as a true record.

4. Matters Arising
There were no matters arising from the minutes of the meeting held 18th November 2008.

5. To Note the Financial Position As At 31st December 2008
The Committee noted the favourable position of the accounts as at 31st December 2008.

6. To Agree the Council's Draft Budget for Recommendation to Full Council
The Committee noted the proposed draft budget, and the Clerk's advice regarding future provision for possible loss of grant in 2012 and agreed to recommend that the Council's Draft Budget for 2009/2010 represent a zero increase in Council Tax.

7. Closure
The meeting was closed at 7.13 p.m.