



HAVERHILL  
TOWN COUNCIL

## FINANCE COMMITTEE MEETING

**Tuesday 22<sup>nd</sup> November 2011 at 7.00 pm**  
**Studio, Haverhill Arts Centre, High Street**

**Present:**      **Chair: Town Councillor: M Byrne**  
                         **Town Councillors: L Ager, R André, P Hanlon, G Stroud**  
   **and C Turner**

### **MINUTES**

1.     **Apologies for Absence**  
      Apologies for absence had been received from Cllrs Carr Hawes.
2.     **Declarations of Interest**  
      No Members declared an interest in items on the agenda.
3.     **Minutes of the Last Meeting held 20<sup>th</sup> September 2011**  
      The minutes of the meeting held 20<sup>th</sup> September 2011 were agreed as a true record.
4.     **Matters Arising**  
      There were no matters arising from the minutes of the meeting held 20<sup>th</sup> September 2011.
5.     **Current Financial Position**  
      The Committee noted the favourable financial position as at 31<sup>st</sup> October 2011.
6.     **Working Party on Windfall Assets**  
      The Clerk reported on progress on the selected options, and it was agreed to keep the matters under review at present.
7.     **Closure**  
      The meeting was closed at 7.49 p.m.

Action