



## FINANCE COMMITTEE MEETING

**Tuesday 3<sup>rd</sup> September 2013 at 7.00pm**  
**The Studio, Haverhill Arts Centre, High Street**

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

**By invitation:** Town Councillors: E Goody, P French, M Martin and A Samuels

**Twelve members of the public were present**

### **MINUTES**

1. **Apologies for Absence**  
Apologies for absence had been received from Cllrs Ager, Carr, Russo and J Stroud.
2. **Declarations of Interest**  
No Members declared an interest in items on the agenda.
3. **Minutes of the Last Meeting held 18<sup>th</sup> June 2013**  
The minutes of the meeting held 18<sup>th</sup> June 2013 were agreed as a true record.
4. **Matters Arising**  
No matters arising from the minutes of the meeting held 18<sup>th</sup> June 2013 were raised.
5. **Current Financial Position**  
The Town Clerk summarised the accounts for Haverhill Town Council and Hartseats Ltd. Members noted the financial position as at 31 July 2013. Cllr French asked that a letter be sent to Suffolk County Council in respect of locality funding for the flag festival. Cllr Byrne asked that the issue of licensing the Arts Centre as a wedding venue be investigated. The Town Clerk agreed to pursue both requests.
7. **Closure**  
The meeting was closed at 7.30pm.

**Action**

**TOWN CLERK**