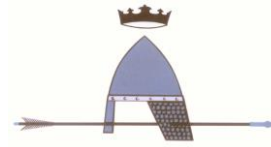




Battle Town Council



**DRAFT MINUTES of a Meeting of the
FINANCE & GENERAL PURPOSES COMMITTEE
held on Tuesday, 4 September 2014 at
The Almonry, High Street, Battle at 7.30pm**

Present: Cllr M Kiloh (MK) - Chairman
Cllrs: D Furness (DF), Bye (RB), Sydes (JS) and R Jessop (RJ).

- 1. Apologies for Absence** – There were none
- 2. Disclosure of Interest** – There were none
- 3. Minutes of the Meeting held on 5 August 2014.** RJ proposed approval of the minutes, seconded by DF. This was unanimously agreed and they were duly signed.
- 4. Matters Arising from Previous Meetings**
The Committee requested Clerk write a congratulatory letter to Steve Scott.
Action Clerk
- 5. Correspondence and Communications**
Members discussed the enquiry from ESCC regarding the land we lease adjacent to Battle & Langton School; MK proposed and RJ seconded that the committee recommend to Full Council that continuance be sought.
- 6. Almonry Building**
Following extensive discussions it was resolved that various specialists would be consulted and reports submitted whilst further negotiations would be progressed with all interested parties.
It was also agreed to submit a copy of the lease with – be submitted for assessment by the Legal Dept., at RDC
- 7. Bank Reconciliation Statement** at 31 July 2014 was noted
- 8. Budget Report 2014-15** was noted.
- 9. Action Plan for the Administration Budget**
- 10. Insurance Renewal**
The Committee requested the Locum Clerk to obtain alternative quotations.
- 11. Almonry Garden Report**
Chairman advised that awards will be announced 17 September 2014
- 12. Staff Matters**
Clerk withdrew, Chairman took notes for remainder of the meeting.
- 13. Matters for Information and Future Agenda Items**
- 14. Date of Next Meeting: Tuesday, 4 November 2014**

The meeting closed at 21:45