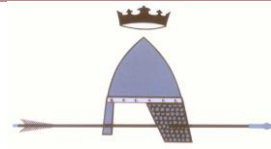




# Battle Town Council



A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held on  
TUESDAY, 26 MARCH 2019 at the Almonry, High Street, Battle at 7.30pm

To Cllrs: D Furness, C Davies, G Favell, J Gynge, M Kiloh.  
(With copies to other Members for information)

Committee Members are hereby summoned to attend the meeting in order to transact the following business.

## A G E N D A

*Carol Harris*

Town Clerk  
21 March 2019

1. To receive and record apologies for absence
2. Disclosure of interest - To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct.
3. To approve and sign the minutes of the extra meeting held on 5 March 2019
4. To receive the Clerk's report
5. Correspondence and communications received post agenda publication
6. Almonry
  - i. To receive Architects proposals and agree recommendation to Full Council
  - ii. To agree use of Almonry areas, post works, for recommendation to Full Council
  - iii. To consider response to letter from tenant of Suite 2
  - iv. To consider request for intermediate works to kitchen flooring; store area; and removal of partition wall
  - v. To consider request for "open day" presentation of proposals
  - vi. To agree presentation for Parish Assembly
  - vii. To agree Heads of Terms with Rother District Council for share of office space
  - viii. To consider hire agreement for use by private individuals
7. To receive suggestions for alternative use of Telham Playing Field from Environment Committee
8. To review Action Plan objective 1
9. To consider updates required to Committee [website](#) page
10. To review payment of grant to ELF
11. To receive minutes of Beautiful Battle meetings
12. To consider improvements for South & South East in Bloom

# *Battle Town Council*

**13. To agree change of bank account**

**14. Financial matters**

- I. To receive budget report at 28 February 2019
- II. To agree a virement to facilitate payment of public toilet service

**15. CONFIDENTIAL – To consider recommendations from Personnel sub Committee**

**16. Date of next meeting: 28 May 2019**

**ALL MEETINGS OF BATTLE TOWN COUNCIL AND ITS COMMITTEES  
ARE OPEN TO THE PUBLIC**