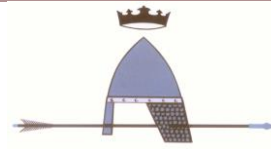




Battle Town Council



A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held on
TUESDAY, 1 OCTOBER 2019 at the Almonry, High Street, Battle at 7.30pm

PUBLIC QUESTION TIME 7.30pm TO 7.45pm

To Cllrs: G Favell (Chairman), M Kiloh, V Cook, J Gyngell, C Would

(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

Jane de Garston

Assistant to Town Clerk

25 September 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 meeting held on 17 September 2019**
- 4. To receive the Clerk's report**
- 5. Correspondence and communications received post agenda public**
- 6. To agree additional membership of Wedding Venue Working Group**
- 7. To review any Business Plans pertaining to the Environment, ER&TD and Planning & Transport Committees**
- 8. To review draft outline plan for the Development of The Almonry**
- 9. To discuss implications of meeting with Architects on 23 September 2019**
- 10. To review the draft Maintenance & Management Plan for The Almonry**
- 11. To receive External Auditor's Report for 2018-19**
- 12. To consider Internal Auditor arrangements**
- 13. To consider previous Mayor badges**
- 14. To consider grant applications**
 - Battle Festival - £600 wildflower project
 - Battle Marketing Group - £500 production of 2019/20 Social Media Campaign
- 15. To review Action Plan**
- 16. Almonry Garden**
 - To note the Silver Gilt award from South & South East in Bloom competition

Battle Town Council

- To receive a report from Beautiful Battle

17. Financial matters

- To receive budget report at 31 August 2019
- To approve bank reconciliation to 31 August 2019

18. Matters for information / future agenda items

- Review all policies, as agreed at Full Council 20 August 2019
- To consider new NALC financial regulations

Suggest additional meeting for:

- Review projects and general reserves prior to budget setting
- Review all budget lines as recommended by Town Clerk
- Review staffing against business requirements
- Agree Committee's budget requirements for 2020-21

19. Date of next meeting: 26 November 2019

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