



Battle Town Council



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

Present: Cllr R Bye - Chairman
Cllrs: R Jessop, S Pry and D Wilson.

- 1. Apologies for Absence** – Cllrs J Boryer and J Eldridge.
- 2. Disclosure of Interest** – None.
- 3. Minutes of the Meeting held on 14 January 2014.** Cllr Jessop proposed approval of the minutes, seconded by Cllr Bye. This was agreed and they were duly signed.
- 4. Matters Arising from Previous Meetings** – None.
- 5. Correspondence and Communications** – None.
- 6. Budget Report 2013-14**
The attached report for the Almonry and Admin budget headings had been circulated and was noted
- 7. Bank Reconciliation Statement**
The attached statement at 31 January 2014 was noted.
- 8. Almonry Garden Report**
Due to the very wet weather there is no report.
- 9. Joint Signage for Museum and Almonry Garden**
Cllr Jessop confirmed that he has made enquiries to Rother's Planning Department for advice on the proposed free standing sign and hopes to have a positive response by the end of this week.
- 10. Vacant Office**
Meridian Surveyors have advised of a prospective tenant for the first floor single office space. The tenant has agreed the full annual rent with this paid biannually in advance. He has requested a break after 2 years, rather than the usual 3 year period. Meridian has suggested this is reasonable in the current climate. It was noted that both parties are responsible for their own legal costs. **Cllr Jessop agreed to propose to Council that this tenant be accepted on these terms. This was seconded by Cllr Pry and agreed unanimously.**
- 11. Matters for Information and Future Agenda Items** – None.
- 12. Date of Next Meeting: Tuesday, 3 June 2014**

The meeting closed at 7.50pm

**CLLR R BYE
CHAIRMAN**

