



Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on
TUESDAY, 10 MAY 2016 at the Almonry, High Street, Battle at 7.30pm

To Cllrs: **M Kiloh (Chairman), G Favell, D Furness, J Gynge, R Jessop, A Ratcliffe**
(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

Andy Beams
Town Clerk
5 May 2016

- 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 meetings held on 15 March 2016**
- 4. To consider grant requests received**
- 5. To receive an update on the Almonry project**
- 6. To review Council land and buildings and agree future priorities**
- 7. To review existing committee structure and agree future arrangements**
- 8. To agree priorities for Community Payback team projects**
- 9. To review draft business plan**
- 10. Staffing matters**
 - To receive a report from Personnel sub-committee
 - To consider future staffing arrangements
 - To agree training requests
- 11. Financial matters**
 - To receive budget report to date for 2016/17
 - To receive Annual Return and year-end figures for recommendation to Full Council
 - To receive updated Governance and Accountability Regulations
- 12. Matters for information and future agenda items**
- 13. Date of Next Meeting: Tuesday, 5 July 2016 (tbc)**

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