



Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on
TUESDAY, 1 MAY 2018 at the Almonry, High Street, Battle at 7.30pm

To Cllrs: **D Furness, C Davies, G Favell, J Gyngell, M Kiloh, 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

Carol Harris

Town Clerk
26 April 2017

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 6 March 2018
4. To note a report from the Town Clerk
5. To consider response from Battle Pre-school in relation to increase in rent
- 6 To consider Lettings policy in relation to room hire charges
7. To receive a verbal report from the Personnel sub Committee and consider recommendations in relation to recruitment and Councillor training
8. **Wedding Venue Working Group**
 - To receive an update
 - To agree Cllr J Gyngell as an additional member
9. **Almonry Community Heritage Centre Working Group**
 - To receive an update
 - To agree recommendations including:
 - appointment of a Quantity Surveyor;
 - to accept a proposal for a workshop on interactive street furniture;
 - delegation to the Clerk and ACHC Working Group a relevant expenditure amount to progress to Heritage Lottery grant application;
 - time-scale for submission of application.
10. To agree location of Heritage Arts Trail orb
11. To receive electrical survey report and agree action
12. To agree future Committee and sub Committee membership for recommendation to Full Council
13. To receive Annual Return and year-end figures for recommendation to Full Council

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14. To agree meeting schedule for 2018-19 for recommendation to Full Council

15. Financial matters

- To receive income and expenditure to March 2018
- To agree renewal of membership to East Sussex Association of Local Councils and National Association of Local Councils
- To consider fees and charges for Multi-Use Games Area and Tennis Courts

16. Matters for information and future agenda items

17. Date of next meeting: provisionally, 24 July 2018

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