



Battle Town Council



A Meeting of the ENVIRONMENT COMMITTEE will be held on
TUESDAY, 4 December 2018 at 7.30pm at The Almonry, High Street, Battle

To Cllrs: G Favell (Chairman), J Boryer, M Dass, P Fisher, D Furness, J Gyngell, M Howell
(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
29 November 2018

1. **To record and receive 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 previous meeting held on 2 October 2018.
4. **To note report from Town Clerk**
5. **Correspondence & Communications** received post Agenda circulation
6. **To consider recommendations to the Battle Heritage Charter**
7. **Cemetery**
 - a) To review detailed action plan for the Cemetery
 - b) To consider request for memorial for Mr Smith
 - c) To consider appeal against cemetery road contribution
 - d) To consider path repairs for terrace at C section
 - e) To consider purchase of shelter for new cemetery area
 - f) Review the report following the Friends of Battle Cemetery events
8. **Allotments**
 - a) To review detailed action plan for allotments
 - b) To receive minutes and consider requests from Senlac Allotment Association AGM
 - c) To receive an update on current vacancies and report with recommendations from (t)Deputy Town Clerk
9. **Recreation Grounds**
 - a) To review detailed action plan for the Recreation Grounds
 - b) To note Battle Health Pathway minutes
 - c) To consider Football Development Plan
 - d) To agree appointment of architect for next stage of Pavilion project
 - e) To note Tesco Bags of Help contribution towards external table tennis equipment
 - f) To consider action at Michael's Mayhem

Battle Town Council

g) To consider request for access from property in Saxonwood Road

10. Street Furniture & Lighting

a) To review detailed action plan for Street Lighting and Furniture

11. Remainder of BTC's Estate

a) To review detailed action plan for the Remainder of BTC's Estate

b) To consider lease and maintenance regime for Amenity field

12. Financial Matters

a) To note budget report at 31 October 2018

13. Matters for information / future agenda items

14. Date of next meeting: 5 February 2019

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