



# Battle Town Council



A meeting of the Council will be held on **TUESDAY, 18 JUNE 2019** at  
**The Almonry, High Street, Battle at 7.30pm**

**PUBLIC QUESTION TIME 7.30pm to 7.45pm**

Council 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

13 June 2019

1. **To receive and record apologies for absence**
2. **Disclosure of interest** In accordance with the Code of Conduct adopted by the Council, to declare any personal or pecuniary interests of Councillors on matters to be considered at the meeting, the nature of any interest and whether that interest is prejudicial.
3. **To approve and sign the minutes of the Council meeting held on 14 May 2019**
4. **To receive a presentation on Heritage Crime – Daryl Holter**
5. **To receive a report from the Clerk**
6. **To receive verbal reports from County Councillor and District Councillors**
7. **Correspondence and communications received post agenda publication**
8. **To receive draft minutes and agree any recommendations from Committee meetings:**
  - Planning & Transport – 21 May and 12 June 2019
  - Finance & General Purposes – 28 May 2019 and to consider recommendations:
    - To publish responses to questions raised at the Parish Assembly;
    - To seek Members for a new Wedding Venue Working Group for marketing and ongoing development of the venue;
    - To agree designation as Green Spaces within the Neighbourhood Plan of: North Trade Road recreation ground (subject to completion of current redevelopment plans), Cricket Ground and George Meadow, Guild Shaw, Mansers Shaw, Telham playing field, Cherry Gardens allotment site, Netherfield Hill allotment site and Battle Cemetery. Spaces to be excluded Virgins Croft allotment site. Watch Oak to be considered
  - Environment – 4 June 2019 and to consider recommendation:
    - To agree further 10year Agreement with English Heritage for the Abbey Green
9. **To consider seeking residents' views on a proposal to fund the housing of the Town Model within the Market Square bandstand**
10. **To consider projects for Community Infrastructure Levy funds**
11. **To consider promotional stall at the forthcoming Battle's Big Weekend event**

# *Battle Town Council*

**12. Roundabout Statue**

- To consider location for information sign
- To consider expenditure of remaining Ear Marked Reserve

**13. To consider proposal from Wildlife Meadows Group**

**14. To consider an offer from Lord Lieutenant for a Deputy Lieutenant assigned to Battle Civil Parish**

**15. To consider Fit for Battle proposals**

- to accept Pump Track quote from Clark & Kent
- to agree name for Pavilion refreshment area

**16. To approve the Annual Governance Statement**

**17. To approve the Accounting Statements and Annual Return**

**18. To receive list of payments and receipts for April and May 2019**

**19. To receive reports from representatives of the Council**

**20. Future agenda items / matters to note**

- Formal Complaint

**21. Date of next meeting: Tuesday, 16 July 2019**

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