



Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on
TUESDAY, 28th July 2020 via Zoom at 7.30pm

Any member of the public wishing to join this meeting will need to contact the Clerk and request the joining code by noon on 28th July 2020.

PUBLIC QUESTION TIME 7.30pm to 7.45pm
(Standing Orders will be suspended to allow for this item)

**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
22nd July 2020

- 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 23 June 2020**
- 4. To receive the Clerk's report**
- 5. Almonry Development Project**
 - To receive notes from the Almonry Development Working Group meetings and consider recommendation for scope of work, as agreed by Council, for consideration at the next Full Council meeting on 18th August 2020
- 6. To consider requests for Grants including Post Covid-19 Recovery**
- 7. To receive Annual Return and year-end figures for 2019-20 for recommendation to Full Council**
- 8. To receive report from Internal Auditor and consider any recommendations**
- 9. To consider new Reserves Policy**
- 10. To review insurance cover**
- 11. To receive notes from Beautiful Battle meeting of 22 July 2020 and consider any recommendations for the Almonry Garden**
- 12. To agree future Committee and sub Committee membership for recommendation to Full Council**
- 13. To review Action Plan**

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14. Financial matters

- To receive budget reports to 31st March and 31st May 2020
- To note budget position at 31st May 2020
- To note Bank reconciliation to 30th June 2020

15. Matters for information and future agenda items

- Review of policies outstanding from 2019/20 review cycle

16. Date of next meeting: 22nd September 2020

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