



Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on
Tuesday, 7 November 2017 at the Almonry, High Street, Battle at 7.30pm

To Cllrs: **D Furness, R Jessop, 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.

AGENDA

Carol Harris

Town Clerk

2 November 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 5 September 2017

4. Matters arising from previous meetings

- To note Clerk's report

5. To review F&GP action plan

6. Almonry

- To receive a report on essential works and agree additional expenditure
- To note Planning and Listed Building applications RR/2017/2150/P and RR/2017/2151/L submitted

7. To consider purchase of Abbey Gatehouse print

8. To consider grant request Battle Area Community Transport - £1000

9. To note receipt of Certified Annual Return 2016-17

10. Financial matters

- To receive budget report to 30 September 2017
- To agree F&GP committee budget 2018-19
- To review other committee budgets and agree precept recommendation for Full Council

11. To receive a report from the Personnel sub Committee and consider recommendations in relation to:

- successful completion of (t) Deputy Town Clerk's probationary period;
- Clerk's membership to Society of Local Council Clerks

Under Standing Order 3.3 members of the public will be asked to leave for the following Confidential item:

- staff remuneration

12. Matters for information and future agenda items

Battle Town Council

13. Date of next meeting: 2 January 2018

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