



# Battle Town Council



A meeting of the COUNCIL will be held on TUESDAY, 4 APRIL 2017 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  
30 March 2017

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 21 February 2017
4. To receive verbal reports from County Councillor and District Councillors
5. Correspondence and communications
6. To receive minutes and agree any recommendations from Committee meetings:
  - Planning & Transport - 22 February, 8 and 22 March
  - Environment - 7 March
  - External Relations & Town Development - 14 March – To agree winner of the Civic Award
  - Finance & General Purposes – 21 March and to consider the recommendations:
    - that Carol Harris be offered the permanent position of Town Clerk;
    - a salary increase to one member of staff – **Confidential item**
7. To receive a report on the Action Plan for the Environment Committee
8. Almonry refurbishment project - to consider outline drawings
9. Lottery Scheme proposal
10. To receive list of payments and receipts
11. To agree recommendations that unspent budget be moved to earmarked reserves for 2017/18:
  - Planning & Transport: Neighbourhood Plan £3,400
  - Environment: up to £10,000 to enhance recreation facilities
  - Finance & General Purposes: Electricity supply £2,000; Training £650
12. To receive reports from representatives of the Council
13. To consider draft meeting dates for the next Council year
14. Matters for information / future items for agenda
15. Date of next meeting: Tuesday, 4 April 2017

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