



Battle Town Council



A meeting of the
EXTERNAL RELATIONS AND TOWN DEVELOPMENT COMMITTEE will be held on
TUESDAY, 4 September 2018 at The Almonry, High Street, Battle at 7.30pm

To Cllrs: **M Kiloh (Chairman), V Cook, C Davies, G Favell, D Furness, D Wheeler, I Williams** (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

30 August 2018

- 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 Committee meeting held on 3 July 2018**

ITEMS FOR INFORMATION

- 4. To receive the Clerk's report**
- 5. Writing Competition Working Group – report**
- 6. Resilience Plan Working Group – report**
- 7. Marketing – nothing to report**

ITEMS FOR DECISION

- 8. Heritage Policy Working Group – To consider draft Charter for recommendation to Full Council**
- 9. Events sub Committee - To receive a verbal report on the meeting held earlier and consider any recommendations**
- 10. Battle Visual Arts Development Committee – Launch and handover to Town Council – To agree details and recommend to Events sub Committee for action**
- 11. To consider request to host Father Christmas at Late Night Shopping**



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12. Wildmeadow Working Group

- To confirm dissolution in favour of a separately constituted group and agree Council representatives
- To ratify contribution for wildflower signs as previously approved

ITEMS FOR DISCUSSION

13. Christmas Lights

- To consider adding the purchase of replacement lights to the Action Plan
- To agree to appoint last year's contractor, Alpha Electric to carry out a safety check, erect and take down lights and trees.

14. Review and update Action Plan

FINANCIAL MATTERS

15. To note budget report to 31 July 2018

16. To consider initial budget proposals for 2019-20

17. Matters to Note / future agenda items

- Great British High Street
- Market Square

18. Date of next meeting: Tuesday 6 November 2018

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