



Battle Town Council



A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held on
TUESDAY 16 AUGUST 2016 at the Almonry, High Street, Battle at 7.30pm

To Cllrs: D Furness (Chairman), G Favell, J Gyngell, R Jessop, M Kiloh and 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

Andy Beams

Town Clerk

11 August 2016

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 meetings held on 5 July 2016**
4. **Almonry** - to receive an update on plans
5. **Land and building assets** – to decide how to progress
6. **Personnel sub-committee** – to agree sub-committee members and next meeting date
7. **IT support** – to review quotes and decide best option
8. **Proposal to become a Fair Trade Town (Cllr Jessop)**
9. **PWBL** – update for Members on loan details
10. **Financial matters**
 - To review any grant requests received
 - To receive budget reports to date for 2016/17
11. **Matters for information and future agenda items**
12. **Date of Next Meeting: Tuesday 27 September 2016**

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