



Battle Town Council



A meeting of the Council will be held on **TUESDAY, 20 February 2018** 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

14 February 2018

- 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 16 January 2018**
- 4. To receive verbal reports from County Councillor and District Councillors**
- 5. Matters arising from minutes of previous meeting (not elsewhere on the agenda)**
 - To receive the Clerk's report
- 6. Correspondence and communications**
 - Invitation to enter teams for **Marbles competition** on 30th March 2018
 - Notification of consultation regarding **Household Waste Recycling Site Service** from East Sussex County Council
 - Consider request from **BVADC** to display ceramics at The Almonry
 - Request from **Battle ATC 88 Squadron** to discuss alternative accommodation
- 7. To consider applications for Councillor vacancies**
- 8. Councillor memberships**
 - Agree additional member for Finance & General Purposes Committee and Personnel Sub Committee
 - Agree Council representation for outside groups: Chamber of Commerce; Battle Charities Trustees; Battle Abbey Explanatory Board; ESALC; RALC; Neighbourhood Plan Steering Group
- 9. To receive minutes and agree any recommendations from Committee meetings:**
 - External Relations & Town Development Committee – 23 January 2018
 - Environment Committee – 6 February 2018. To consider recommendations:
 - **that the existing Abbey Green Agreement terms remain unchanged and to request a further 10-year term from 1 December 2018;**
 - **that the circular bench to be installed around the Oak tree, once the existing planting has been removed, is dedicated to the memory of Richard Jessop.**
 - Planning & Transport – 15 February 2018. To consider any recommendation **in relation to the resurfacing of the overflow car park**
- 10. To consider proposal for visit to St Valery sur Somme and Bayeux**
- 11. Beautiful Battle**
 - To consider draft proposed agreement due 1 April 2018

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12. To receive list of payments and receipts for January 2017
13. To receive reports from representatives of the Council
14. Matters for information / future items for agenda
15. Date of next meeting: Tuesday, 20 March 2018

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