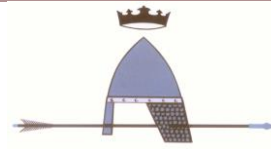




Battle Town Council



An **ADDITIONAL** meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on **TUESDAY, 17 SEPTEMBER 2019** at the Almonry, High Street, Battle at **6.00pm**

PUBLIC QUESTION TIME 6.00pm TO 6.15pm

To Cllrs: G Favell (Chairman), M Kiloh, V Cook, J Gyngell, C Would

(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

11 September 2019

- 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 23 July 2019**
- 4. Almonry Project**
 - To receive notes from the Almonry Development Working Group meetings held on 23 August and 5 September 2019.
 - To consider action to take the project forward
- 5. Financial matters**
 - To receive report of financial position on Almonry budget codes at 31 August 2019
- 16. Matters for information / future agenda items**
 - Review any Business Plans pertaining to the Environment, ER&TD and Planning & Transport Committees
 - Review the first draft of the Strategic Plan for the Development of The Almonry
 - Review the draft Management Plan for The Almonry
- 17. Date of next meeting: 24 September 2019**

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