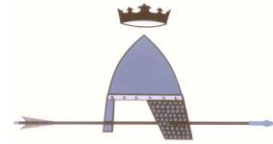




# Battle Town Council



A meeting of the  
**EXTERNAL RELATIONS AND TOWN DEVELOPMENT COMMITTEE** will be held on  
**TUESDAY, 22 MAY 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*

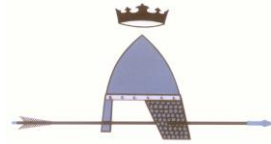
Town Clerk

16 May 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 27 March 2018
4. **Battle Visual Arts Development Committee and Finance sub Group**
  - To receive a report from the Chairman of the BVADC Committee
5. **Matters arising from previous minutes, not on this agenda**
  - To receive the Clerk's report
6. **To agree continuation of existing Council membership of:**
  - Events sub Committee: Glenna Favell, Margaret Howell, Margaret Kiloh, Allan Russell
  - Writing Competition Working Group: Claire Davies, Glenna Favell, Jill Gyngell
  - Wildflower Meadow Working Group: John Boryer, David Furness
  - Heritage Policy Working Group: John Boryer, Vikki Cook, Margaret Kiloh, Allan Russell
7. **Events sub Committee**
  - To receive the minutes of the meetings held on 18 April and 8 May
8. To consider action in relation to the TIME Working Group
9. To receive the notes from the Wildflower Meadow Working Group meeting held on 2 May
10. To receive an update from the Heritage Policy Working Group



# *Battle Town Council*



- 11. To discuss the strategy for progressing Battle Resilience Plan**
- 12. To receive an update on the Gunpowder Mortars**
- 13. To agree to delegate to Events sub Committee a visit to St Valery sur Somme and Bayeux**
- 14. Action Plan**
  - To agree to add the purchase of a Memorial Board for the unnamed war dead of Battle and Netherfield, as recommended by Full Council
- 15. Marketing – to receive an update**
- 16. Financial matters**
  - a. To note budget report to 31 March 2018
  - b. To note budget report to 30 April 2018
- 17. Matters for information / future agenda items**
  - Writing Competition
  - Action Plan - to review and update
- 18. Date of next meeting: provisionally, Tuesday 3 July 2018**

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