



Battle Town Council



A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held on
TUESDAY, 22 JANUARY 2019 at the Almonry, High Street, Battle at 7.30pm

To Cllrs: D Furness, C Davies, G Favell, J Gyngell, M Kiloh.
(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 January 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 27 November 2018
4. To receive Town Clerk's report
5. Correspondence and communications received post agenda publication
6. To receive an update from Wedding Venue Working Group
7. To receive a report from Policy Working Group
8. To receive recommendations from Personnel sub Committee
9. To consider proposal from RDC for office space
10. To note minutes from recent Beautiful Battle meeting
11. To consider entry to 2019 SSEiB competition
12. To review Action Plan
13. Financial matters
 - To receive budget report to 31 December 2018
 - To agree closure of Imprest bank account
14. Matters for information and future agenda items
15. Date of next meeting: 26 March 2019

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