



# Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on  
**TUESDAY 27 SEPTEMBER 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.

## A G E N D A

*Andy Beams*

Town Clerk

22 September 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 16 August 2016**
- 4. Almonry**
  - to receive an update following meeting with RDC Planning and Conservation officers on 20 September
  - to address security and damage concerns highlighted by Battle Museum
- 5. Personnel sub-committee**
  - to agree Chairman of sub-committee
  - to receive minutes of meeting of 15 September
  - to review draft Lone Worker Policy
  - to discuss introduction of Long Service Award and agree budget
- 6. Fair Trade Town status** – to receive evidence of support for proposal
- 7. Commemorative Tree** – to discuss proposal to purchase a tree for the 950<sup>th</sup> Anniversary commemorations
- 8. Training** – to receive SSALC training programme for 2017 prior to budget setting at next meeting
- 9. Financial matters**
  - to review any grant requests received
  - to review request for sponsorship for Christmas celebrations
  - to receive budget reports to date for 2016/17
  - to review committee decision on payment authorisation system
  - to review reserve levels prior to budget setting at next meeting
  - to receive details of PWLB interest rates and payment schedule
  - to agree response to Local Government Finance Settlement consultation
- 10. Matters for information and future agenda items**
- 11. Date of Next Meeting: Tuesday 8 November 2016**

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