



Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on
Tuesday, 20 December 2016 at the Almonry, High Street, Battle at 7.30pm

To Cllrs: **D Furness, R Jessop, G Favell, J Gyngell, M Kiloh, 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

Carol Harris

Town Clerk

15 December 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 meeting held on 8 November 2016**
4. **Matters arising from previous meetings**
5. **To consider asset review report**
6. **Almonry**
 - To receive an update on plans
 - To consider recommendation from Beautiful Battle for planting in the courtyard
7. **Vacant office space**

To agree

 - new tenant
 - associated refurbishment
8. **To consider grant request**
9. **Financial matters**
 - To receive budget report to date
 - To consider additional costs in relation to new memorial statue
 - To agree F&GP committee budget
 - To review other committee budgets and agree precept recommendation for Full Council
10. **To consider staff incentive** (Confidential: Members of the public will be asked to leave the meeting)
11. **Matters for information and future agenda items**
12. **Date of next meeting: 7 February 2017**

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