



# Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on  
**TUESDAY 5 JULY 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  
30 June 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 10 May 2016**
- 4. Almonry**
  - To receive an update on plans
- 5. Review of Council land assets**
- 6. Staffing matters**
  - To agree pay recommendations for Town Clerk and Deputy Town Clerk
  - To agree next steps with apprenticeship role
- 7. Administration issues**
  - To agree proposal and resolution templates
  - To consider IT proposal
  - To consider online mapping systems
- 8. To assess requests from Environment Committee relating to Council reserves**
- 9. To discuss proposal to join Chamber of Commerce as a full member**
- 10. Financial matters**
  - To review any grant requests received
  - To receive budget reports to date for 2016/17
  - To agree 3 year budget plan to support long term business objectives
- 11. Matters for information and future agenda items**
- 12. Date of Next Meeting: Tuesday 16 August 2016**

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