



Battle Town Council



A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held on
TUESDAY, 27 NOVEMBER 2018 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.

AGENDA

Carol Harris

Town Clerk

22 November 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 meeting held on 25 September 2018
4. Matters arising from minutes of previous meeting (not elsewhere on the agenda)
 - Town Clerk's Report
5. Wedding Venue Working Group
 - To receive an update
6. To discuss action following response from Heritage Lottery Fund application for Almonry project
7. To receive a verbal report on proposals for accommodating Rother District Council advisor
8. To receive a report from Policy Working Group
9. To note minutes from recent Beautiful Battle meetings
10. To receive recommendation from External Relations and Town Development Committee to recruit a Town Development Officer
11. To receive verbal report from Personnel sub Committee and consider any recommendations
12. To review and update Action Plan Objective 4
13. To consider Grant applications received
 - 1st Battle Scout Group – Purchase of gas water boiler - £200
 - Battle Area Community Transport – replacement Bus - £1,000
 - Netherfield Village Hall & Playing Fields – New kitchen with equipment - £1,000

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14. Financial matters

- To receive budget report to 31 October 2018
- To approve Bank Reconciliation at 31 October 2018
- To approve donation for Remembrance Wreath
- To consider Member allowances for 2019-20
- To consider budget 2019-20

15. Matters for information and future agenda items

16. Date of next meeting: 22 January 2019

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