



Battle Town Council



A meeting of the Council will be held on **TUESDAY, 16 JANUARY 2018** at
The Almonry, High Street, Battle at 7.30pm

PUBLIC QUESTION TIME 7.30pm to 7.45pm

Council 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

11 January 2018

- 1. To receive and record apologies for absence**
- 2. Disclosure of interest** In accordance with the Code of Conduct adopted by the Council, to declare any personal or pecuniary interests of Councillors on matters to be considered at the meeting, the nature of any interest and whether that interest is prejudicial.
- 3. To approve and sign the minutes of the Council meeting held on 19 December 2017**
- 4. To receive verbal reports from County Councillor and District Councillors**
- 5. Matters arising from minutes of previous meeting (not elsewhere on the agenda)**
- 6. Correspondence and communications**
 - Letter from resident at Battle Gates raising concerns at Wildflower Meadow – to agree response
 - Invitation to a new Battle Tapestry Challenge Project
 - No Cold Calling zones – to consider initiative
- 7. To receive minutes and agree any recommendations from Committee meetings:**
 - Events sub Committee – 19 December 2017
 - **Suggestions of speaker for Parish Assembly**
 - Finance & General Purposes – 2 January 2018
 - **Suggestions/volunteers for Wedding Venue Working Group**
 - Planning & Transport – 9 January 2018
- 8. To consider Governance review and Councillor recruitment**
- 9. Almonry Restoration/Heritage Centre**
 - To agree action to take project forward
 - To agree Working Group membership and first meeting
- 10. Beautiful Battle**
 - To receive minutes from previous meeting
 - To consider details of new Agreement due 1 April 2018
- 11. To receive list of payments and receipts for December 2017**
- 12. To receive reports from representatives of the Council**
- 13. Matters for information / future items for agenda**
- 14. Date of next meeting: Tuesday, 20 February 2018**

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