

**A meeting of the  
EXTERNAL RELATIONS AND TOWN DEVELOPMENT COMMITTEE will be held on  
TUESDAY, 27 MARCH 2018 at The Almonry, High Street, Battle at 7.30pm**

To Cllrs: **A Ratcliffe (Chairman), C Davies, G Favell, P Fisher, D Furness, I Williams** (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

22 March 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 Committee meeting held on 23 January 2018**
- 4. Battle Visual Arts Development Committee and Finance sub Group**
  - To receive minutes of Finance sub Group meeting 26 February 2018
  - To receive a report from the Chairman of the BVADC Committee
- 5. Matters arising from previous minutes, not on this agenda**
  - To receive the Clerk's report
- 6. Events sub Committee**
  - To receive the minutes of the meetings held on 20 February and 6 March
  - To agree an outline programme for the Armistice event
  - To receive a verbal report on the recent visit to St Valery sur Somme
- 7. To receive the minutes from the TIME Working Group meetings held on 8 February and 15 March**
- 8. To receive the notes from the Wildflower Meadow Working Group meeting held on 6 March**
- 9. To receive a proposal to adopt a policy on "Heritage"**
- 10. Battle Resilience Plan**

To consider:

  - Co-ordinator plus assistants to take this forward
  - items and services that residents can offer e.g. overnight accommodation or a meal in an emergency; chainsaws; knocker-uppers to support the Police etc.

- proposal that forms are provided at the Parish Assembly for people to volunteer services

**11. Gunpowder Mortars** – to discuss action

**12. To consider Better Battle competition**

**13. Action Plan**

- To agree purchase of defibrillator for Marley area

**14. Marketing** – to receive an update

**15. Financial matters**

- a. To note budget report to 28 February 2017
- b. To note delegation to Chairman and Clerk to agree Ear Marked Reserves for 2018-19

**16. Matters for information / future agenda items**

- Writing Competition

**17. Date of next meeting: provisionally, Tuesday 22 May 2018**

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