



**MINUTES OF A MEETING OF THE BEAUTIFUL BATTLE COMMITTEE  
held at The Almonry on 19th December 2018**

**Present:** Marilyn Waughman, Geoff Lawrence, Tony Perkins, Peter Mills, Rob Madge, Alan Gavin and Glenna Favell (representing the Town Council).

- 1) **Apologies for absence:** John Cherrington, Barbara Brooks. Barbara Clements. Sheila Lawrence and John Boryer.
- 2) **Minutes of meeting held 21st November 2018:** Minutes agreed by Committee.
- 3) **Matters arising:**
  - a) Item 4b: Para 14 of BB/BTC agreement changed as proposed by BB.
  - b) Item 6b: Rob M has planted more polyanthus in station tubs.
  - c) Item 6c: Geoff L has bought two replacement containers for Market Square which are now stored in the Almonry shed.
- 4) **Correspondence:** None.
- 5) **Treasurer's Report:** The Bank balance stands at £4,911.79 as at 30<sup>th</sup> November 2018 and the Reserve account balance is £2821.29. The income from sponsors in November amounted to £135 altogether with £100 coming from Littlewood Fencing and a further £35 from another sponsor. There were no direct payments made in November. There are a couple of invoices on BTC account which were not for BB. This will need to be checked as BTC provided the November 2017 balance instead of 2018. Barbara C advised that she is proceeding with the sale of her property and would like to pass over the Treasurer's duties in January. Marilyn W asked Rob M to consider taking on this position for one year. He will discuss with Barbara C the scope of the work for deciding.
- 6) **Chairman's Report:**
  - a) Last of BB gardening till February 2019.
  - b) Waiting to hear from Ambrol regarding replacement wall containers for Abbey Court.
- 7) **Battle Town Council:** Nothing new to report from BTC.
- 8) **AOB:**
  - a) Tony P asked whether loose tools left in shed were BB's. He was advised that a number of BB gardeners left the tools for him to put away for fear of putting them in the wrong place,
  - b) Rob M asked whether there was any other storage space available for BB. Sadly not.
- 9) The meeting closed at 9.50am. Next meeting at 9.30am, Wednesday 16<sup>th</sup> January 2019.