



# Battle Town Council



A meeting of the COUNCIL will be held on TUESDAY, 15 AUGUST 2017 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  
10 August 2017

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 18 July 2017
4. To receive verbal reports from County Councillor and District Councillors
5. To consider a proposal for the future of the Town Model – Mike Dawes
6. Correspondence and communications
7. To receive minutes and agree any recommendations from Committee meetings:
  - External Relations & Town Development - 25 July
  - Environment – 1 August **that the Oak tree bed continue to be excluded from the proposed new Agreement with Beautiful Battle due 1 April 2018 and that maintenance be carried out in-house**
  - Events sub Committee – 8 August **that £100 be vired from the Battle in Bloom event to the Welcome Reception for Battle Twinning Association/St Valery sur Somme**  
Please note that the Parish Assembly is planned for 24 April and all Councillors are asked to confirm availability
  - Planning & Transport – 8 August
8. To consider draft Business Plan
9. To consider and agree any amendments to the draft Armed Forces Covenant
10. To consider taking responsibility for Remembrance Day Parade
11. To note status of Netherfield Recreation Ground & Village Hall and agree action
12. To consider support (not financial) for the refurbishment of the Souvenir Normand stonework
13. To receive an update on the wildflower meadows project and consider maintenance of area at Caldbec Hill
14. To consider recommendations that the Council:
  - acknowledge the historic importance to the town of historic gunpowder mortars;

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- take the lead role in obtaining funding to exhibit the mortar to the public on Council land;
- take responsibility for the financial management of the project and any tendering process.

15. To receive an update on the Mayoral Regalia

16. To note proposed vacation of first floor office and agree process for re-letting

17. To confirm members' wishes in relation to Basic Parish Allowance

18. To agree replacement member for ER&TD Committee Deputy representative for Battle Market Group (and 1066) in light of recent resignation; and addition of Cllr Gyngell to F&GP as Deputy Chairman on P&T Committee

19. To receive reports from representatives of the Council

20. To receive list of payments and receipts for July 2017

21. Matters for information / future items for agenda

- Amenity Field
- Street light conversion to LED lamps

22. Date of next meeting: Tuesday, 19 September 2017

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