



# Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on  
**TUESDAY, 7 FEBRUARY 2017** at the Almonry, High Street, Battle at 7.30pm

To Cllrs: **D Furness, R Jessop, G Favell, J Gyngell, M Kiloh, A Ratcliffe.**  
(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

2 February 2017

- 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 20 December 2016**
- 4. To note a report from the Town Clerk**
  - Letters of thanks from Battle Area Community Transport and Revitalise
  - New tenant in occupation
  - Current Agreement with Beautiful Battle expires on 31 March 2018
- 5. To consider asset review report**
- 6. Almonry**
  - To receive an update on meeting with Mark Anderson, John D Clarke Architects and David Martin
  - To agree to progress the refurbishment project to the next stage
  - To consider the siting of historical mortar in the Almonry garden
  - To consider replacement Museum banners at the entrance gates
- 7. To consider grant requests**
  - Alan Hunting Associates – Astronomy Exhibition - £500
  - Battle Festival of Arts and Music - £500
- 8. Financial matters**
  - To receive budget report to date
  - To agree engagement of Mulberry & Co as internal auditors for 2017-18
  - To agree improvements to telephone system and broadband
- 9. Matters for information and future agenda items**
- 10. Date of next meeting: 7 February 2017**

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