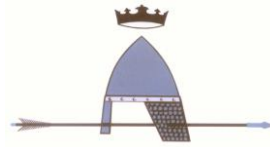




Battle Town Council



A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held on
TUESDAY, 26 NOVEMBER 2019 at the Almonry, High Street, Battle at 7.00pm

PUBLIC QUESTION TIME 7.30pm TO 7.45pm

To Cllrs: G Favell (Chairman), M Kiloh, V Cook, J Gyngell, C Would

(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

21 November 2019

7.00pm

- 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 19 November 2019**

CONFIDENTIAL ITEM

- 4. Almonry Development Project**
 - To consider recommendations from Almonry Development Working Group following initial reassessment

7.30pm

Public Question Time

- 5. To receive the Clerk's report**
- 6. To agree action on Almonry Development Project**
- 7. To consider recommendations for Almonry Garden**
- 8. To review policies, as agreed at Full Council 20 August 2019 and agree further action**
- 9. To consider amendment to financial regulations following NALC review**
- 10. To receive an update and consider recommendations from Wedding Venue Working Group**
- 11. To review Action Plan**
- 12. To consider budget and precept for 2020/21 for recommendation to Full Council**
 - To consider Members Parish Basic Allowance
 - To agree fees and charges
- 13. Financial matters**
 - To receive budget report to 31 October 2018

Battle Town Council

14. Matters for information and future agenda items

15. Date of next meeting: 28 January 2020

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