



Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on
TUESDAY, 4 JUNE 2017 at the Almonry, High Street, Battle at 7.30pm

To Cllrs: **D Furness, R Jessop, G Favell, 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
28 June 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 2 May 2017**
4. **Matters arising from previous meetings, not on the agenda**
5. **Almonry Renovation Project – to receive an update**
6. **Almonry**
 - maintenance - to receive an update
 - rear garden – to agree access and security arrangements
7. **A request from Battle Festival to hold art exhibitions in the Almonry grounds**
8. **To review and agree Action Plan for F&GP**
9. **Financial matters**
 - To receive budget report to 31 May 2017
 - To agree purchase of projector
 - To agree payment of grants previously approved:
 - Battle Festival - £500;
 - Alan Hunting Associates: Astronomy Exhibition - £500
10. **To consider Grant applications:**
 - Battle Bowls Club - £500
 - Battle Community Singers - £500
 - Kent, Surrey and Sussex Air Ambulance Trust - £700
11. **To consider renewing the Parish Online map subscription**
12. **Matters for information and future agenda items**
13. **Date of next meeting: 5 September 2017**

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