



Battle Town Council



An **ADDITIONAL** meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on
TUESDAY, 5 NOVEMBER 2019 at the Almonry, High Street, Battle at **6.00pm**

PUBLIC QUESTION TIME 6.00pm TO 6.15pm

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

31

31 October 2019

- 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 1 October 2019**
- 4. Almonry Project**
 - To receive an update and consider recommendations following the Almonry Development Working Group meeting with Architects and Engineers on 31 October 2019.
- 5. To receive draft minutes of the Personnel sub Committee meeting held on 17 October 2019**
- 6. CONFIDENTIAL – To consider recommendation from Personnel sub Committee for appointment of Marketing & Town Development Officer**
- 7. Matters for information / future agenda items**
 - Additional meeting:**
 - Review projects and general reserves prior to budget setting
 - Review all budget lines as recommended by Town Clerk
 - Review staffing against business requirements
 - Agree Committee's budget requirements for 2020-21
 - Scheduled meeting**
 - Review all policies, as agreed at Full Council 20 August 2019
 - To consider new NALC financial regulations
- 8. Date of next meeting:** **additional meeting prior to Full Council 19 November 2019**
26 November 2019

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