



# Battle Town Council



**A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held on  
TUESDAY, 24<sup>th</sup> November 2020 via Zoom at 7.30pm**

Any member of the public wishing to join this meeting will need to contact the Clerk and request the joining code by noon on 24<sup>th</sup> November 2020.

**PUBLIC QUESTION TIME 7.30pm to 7.45pm**  
(Standing Orders will be suspended to allow for this item)

**To Cllrs: G Favell (Chairman), M Kiloh, V Cook, J Gyngell, H Sharman**  
(With copies to other Members for information)

In the interests of the environment, you are requested only to print if necessary

## A G E N D A

*Carol Harris*

Town Clerk  
17<sup>th</sup> November 2020

- 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 22<sup>nd</sup> September 2020** subject to an amendment that Cllr A Russell left meeting at item 6
- 4. To receive the Clerk's report**
- 5. To receive Correspondence and communications received post agenda publication**
- 6. Almonry Development Working Group**
  - To receive to an update and agree any recommendation for Full Council
  - To agree draft Strategic Plan for recommendation to Full Council
  - To consider application for [Rother Community Grant](#)
- 7. Personnel sub Committee**
  - To receive minutes of meeting of 17<sup>th</sup> November 2020
  - To receive a verbal report from the meeting of 24<sup>th</sup> November and to consider any recommendations
- 8. To consider Budget and Precept for 2021-22 for recommendation to Full Council**
- 9. Almonry Garden**
  - To receive an update from Beautiful Battle
  - To consider request from Battle Twinning Association for replacement sundial base
- 10. To agree action for boundary wall at 21 Tills Courtyard / George Meadow**

# *Battle Town Council*

## **11. To review Action Plan**

## **12. Financial matters**

- To receive budget report for F&GP to 30<sup>st</sup> September 2020 – as half year point
- To note Bank reconciliation to 30<sup>th</sup> September 2020 – as half year point
- To consider recommendation of renewal to Sussex Association of Local Council and National Association of Local Council 2021-22
- To consider applications for Post Covid-19 Recovery Grant

## **13. Matters for information and future agenda items**

Due to extensive Agenda, the following items have been postponed to the next meeting:

- Reserves Policy
  - Remaining policies for review
  - Maintenance and Management Plan for the Almonry Building

## **14. Date of next meeting: 26<sup>th</sup> January 2021**

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