



Battle Town Council



**A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held at
The Emmanuel Centre, Harrier Lane, Battle on TUESDAY, 27th JULY 2021 at 7.30pm**

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

PUBLIC QUESTION TIME 7.30pm to 7.45pm

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

Please note meetings are record to aid production of minutes

A G E N D A

Carol Harris
Town Clerk
21st July 2021

- 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 20th July 2021**
- 4. To receive the Clerk's report**
- 5. To receive Correspondence and communications received post agenda publication**
- 6. Almonry Working Group**
 - To agree Almonry Working Group Terms of Reference
 - To receive to an update from the Almonry Working Group and consider any recommendations:
 - To ratify additional work to roof at an approximate cost of £21,000
 - Additional items as appropriate
- 7. To receive a report from the Britain in Bloom Working Group**
- 8. To receive an update from Beautiful Battle on the Almonry Garden**
- 9. To consider grant requests**
- 10. To receive report from Internal Auditor and consider suggestions:**
 - Reserve balances and movements are reported as part of budget setting process
 - Asset register insured values updated to match insurance cover
 - Review of assumptions for income and expenditure activity for the next 3 years are considered as part of budget setting process

11. To review action plans

- To consider Councillor training needs
- To consider Almonry as wedding venue – *postponed to completion of Almonry refurbishment*
- To liaise with RDC regarding one-stop shop

12. To consider request for suggested locations for Medieval Mystery event

13. Financial matters

- To receive budget report to 30th June 2021
- To receive budget report for all Council Committees to 30th June 2021
- To note Bank reconciliation to June 2021
- To consider spread of funds across existing accounts
- To agree Budget allocation for Emmanuel Centre costs
- To consider applications for Post Covid-19 Recovery Grant

14. Matters for information and future agenda items

15. Date of next meeting: 28th September 2021

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