



Battle Town Council

MINUTES of the additional FINANCE & GENERAL PURPOSES COMMITTEE held on TUESDAY, 16th FEBRUARY 2021 via Zoom at 6pm

Present: Cllrs G Favell (Chairman), V Cook, J Gyngell, M Kiloh and H Sharman.

In Attendance: Cllr M Howell, Cllr A Russell, District Cllr Dixon, one member of the public, C Harris (Town Clerk)

Public Question Time

Mr Marks, as a member of the Battle Civil Parish Neighbourhood Plan Steering Group, expressed approval of the proposal to form a Policy for CIL expenditure and highlighted that during the development of the Neighbourhood Plan a "Community Needs" consultation had been undertaken with the results forming the Community Aspirations as part of the Regulation 15 documents adopted by the Council. He suggested that these should be a starting point in the Annual Report for any additional items to be added to.

1. **Apologies for absence** – None.
2. **Disclosure of interest** – None.
3. **The minutes of the meeting held on 26th January 2021** were agreed and duly electronically signed by Cllr Favell.

4. **Community Infrastructure Levy (CIL) Working Group**

The Chairman reported the background to the proposal to form a working group with Terms of Reference (ToR) with the aim to produce a CIL Policy. This group will report to the Finance & General Purposes Committee. A draft ToR had been circulated prior to the meeting. It was emphasised that this Policy would be regularly reviewed, as with other Council policies.

Following discussion, particularly in relation to membership of the group, **Members agreed:**

- **That a CIL Working Group should be formed;**
- **It should report to F&GP Committee;**
- **The membership should include one Member from each Standing Committee;**
- **If none of the above Councillors include a BCPNPSG member, a representative from that group should be invited;**
- **Cllr Kevin Dixon join the membership as Rother District Councillor,**
- **Cllr Favell will act as convener of the Working Group;**
- **The aims, objectives and period of operation, as the attached Terms of Reference.**
- **The task will finish when a CIL Policy is recommended to F&GP.**

5. **Matters for information and future agenda items**

6. **Date of next meeting: 23rd March 2021**

There being no further business, the meeting closed at 6.25pm.

CLLR G FAVELL
CHAIRMAN

Minutes approved and signed electronically 23rd March 2021 – *G Favell*