



# *Battle Town Council*



An additional meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on  
**TUESDAY, 23<sup>RD</sup> JUNE 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 23<sup>rd</sup> June 2020.

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

**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  
17<sup>th</sup> June 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 28 January 2020**
- 4. To receive the Clerk's report**
- 5. Almonry Development Project**
  - To receive notes from the Almonry Development Working Group meetings
  - To consider results of consultation and recommendation to Full Council
- 6. To consider regeneration of High Street as a response to Covid-19 emergency**
- 7. To consider professional Human Resources service**
- 8. To review Action Plan**
  - Review Operational and Finance Risks Document
- 9. To agree to recommend to Full Council to hold an Annual Meeting on 18<sup>th</sup> August 2020**
- 10. Financial matters**
  - To receive provisional budget report to 31<sup>st</sup> March 2020
- 11. Matters for information and future agenda items**
  - To consider new Reserves Policy
  - To review insurance cover
- 12. Date of next meeting: 28<sup>th</sup> July 2020**

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