



Battle Town Council



A Meeting of the Council will be held on TUESDAY, 20th APRIL 2021 by Zoom at 7.30pm

Committee members are hereby summoned to attend the meeting in order to transact the following business.

Any member of the public wishing to join this meeting will need to contact the Clerk and request the joining code by noon on 20th April 2021.

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

Please note meetings are recorded to aid production of minutes

PUBLIC QUESTION TIME 7.30pm to 7.45pm

A G E N D A

Carol Harris

Town Clerk

14th April 2021

- 1. To receive and record apologies for absence**
- 2. Disclosure of interest** In accordance with the Code of Conduct adopted by the Council, to declare any personal or pecuniary interests of Councillors on matters to be considered at the meeting, the nature of any interest and whether that interest is prejudicial.
- 3. To approve and sign the minutes of the additional Council meeting 23rd March 2021**
- 4. To receive a report from the Clerk**
- 5. To receive verbal reports from County Councillor and District Councillors**
- 6. Correspondence and communications received post agenda publication**
- 7. To receive draft minutes and consider any recommendations from Committee meetings:**
 - a) **Finance & General Purposes** – 23rd March 2021 including recommendation for movement of Ear Marked Reserves / General Reserves:
 - 325 Almonry repair: £21,000 to a new Almonry PWLB repayment EMR. Additionally, the unused project budget 4800 for this year to be added to this new EMR.
 - 410 junior football pitch to 440 Recreation Ground facilities as the pitch has been levelled but may require drainage work;
 - 453 Members' travel to General Reserves as there is no travelling currently required;
 - 455 Members' allowances to General Reserves as any new Councillors will be co-opted and not elected, so not entitled to the allowance;
 - 400 Twin Town/Tapestry to General Reserves as this has not been progressed.
 - b) **Environment** – 6th April 2021
 - c) **Planning & Transport** – 13th April 2021
- 8. To consider quotes for repairs to St Mary's Churchyard pathway**

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9. To receive an update from the Almonry Development Working Group

10. Battle Civil Parish Neighbourhood Plan

- a) To agree response to Independent Examiner
- b) To note response to Freedom of Information request
- c) To note correction to site reference BA31a (from BA32a)
- d) Designation of Town and Village Green spaces:
 - To consider land owner designation application to East Sussex County Council for recreation ground at North Trade Road (BA GS 07)
 - To consider land owner designation application to East Sussex County Council for recreation ground at Telham (BA GS 18);
 - To consider a request to Rother District Council to make a land owner declaration for Coronation Gardens recreation ground (BA GS 17) and Kingsmead (BA GS 04);
 - To consider confirmation of ownership of open space at Darvel Down (NE GS 06) and request to make a land owner declaration for the site.

11. To consider proposal that the Annual Report is approved by Full Council prior to publication

12. To agree renewal of telephone/broadband contract with TalkTalk

13. To agree response to Huw Merriman MP consultation regarding virtual meetings

14. To consider I'm Backing Britain – Great British spring clean

15. To consider request from Battle Festival to make application for Lottery Grant

16. To agree words of condolence following sad death of His Royal Highness The Prince Philip, Duke of Edinburgh

17. Finance matters

- a) To receive list of **income and expenditure for March 2021**
- b) To consider any **Covid-19 Recovery Grant applications**

18. To receive reports from representatives of the Council and other reports

19. Future agenda items / matters to note

20. Date of next meeting: Annual Meeting, Tuesday, 27th April 2021

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