



Battle Town Council



A meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** will be held on
TUESDAY, 28 January 2020 at the Almonry, High Street, Battle at 7.30pm

PUBLIC QUESTION TIME 7.30pm TO 7.45pm

To Cllrs: G Favell (Chairman), M Kiloh, V Cook, J Gyngell, C Would

(With copies to other Members for information)

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

22 January 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 26 November 2019**
- 4. To receive the Clerk's report**
- 5. Almonry Development Project**
 - To receive an update from the Almonry Development Working Group
- 6. To consider Grant applications in accordance with Council Policy**
 - Battle Community Singers: £840 Transport costs and sheet music for National Community Choirs Festival
 - Streets of Battle: £500 Mentoring and coaching for Youth performance
- 7. To review remaining policies, as agreed at Full Council 20 August 2019.**
- 8. To consider draft Data Protection Policy (September 2018)**
- 9. To receive recommendations from Personnel sub Committee in relation to staff matters**

The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.
- 10. To review Action Plan**
- 11. Financial matters**
 - To receive budget report to 31 December 2019
- 12. Matters for information and future agenda items**
 - To consider new Reserves Policy

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13. Date of next meeting: 24 March 2020

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