

# Battle Town Councíl



# A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held at The Emmanuel Centre, Harrier Lane, Battle on TUESDAY, 25<sup>th</sup> MAY 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

# AGENDA

Carol Harrís Town Clerk 19<sup>th</sup> May 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 23<sup>rd</sup> March 2021
- 4. To receive the Clerk's report
- 5. To receive Correspondence and communications received post agenda publication

#### 6. Almonry Project

- To receive to an update from the Almonry Development Working Group
- 7. To agree to disband Almonry Development Working Group
- 8. To review Terms of Reference for recommendation to Full Council
- 9. To agree sub Committee & Working Group membership
- Personnel Sub Committee
- Wedding Venue Working Group
- Britain in Bloom Working Group
- Community Infrastructure Policy Working Group

#### 10. To consider request to include water fountain within the Almonry

#### 11. Almonry Garden

• To receive an update from Beautiful Battle

# 12. To consider renewal of Battle Museum of Local History Lease

## 13. To agree 2021/2022 Action Plans

## 14. To agree policies:

- Community Infrastructure Levy policy for recommendation to Full Council
- updated Document Retention Policy

## 15. Financial matters

- To receive provisional budget report for F&GP to 31<sup>st</sup> March 2021
- To receive provisional budget report for all Council Committees to 31<sup>st</sup> March 2021
- To consider applications for Post Covid-19 Recovery Grant

## 16. Matters for information and future agenda items

#### 17. Date of next meeting: 27<sup>th</sup> July 2021

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