



Battle Town Council



**A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held on
TUESDAY, 28 MAY 2019 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

Jane de Garston

Assistant Town Clerk

22 May 2019

- 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 March 2019**
- 4. To receive the Clerk's report**
- 5. Correspondence and communications received post agenda publication**
- 6. To note comments from the Friends of The Almonry**
- 7. Almonry**
 - To receive an update
 - To consider comments made at Parish Assembly
 - To agree arrangements for South & South East in Bloom competition
- 8. To appoint Members to Personnel sub Committee**
- 9. Working Groups**
 - To agree to disband Wedding Venue and Beyond the Battle working groups
 - To consider formation of Almonry project working group
- 10. To review and agree Action Plan**
- 11. To note minutes from Beautiful Battle meetings on 17 April and 15 May**
- 12. To consider a request for a visit to the Almonry Garden with speaker**
- 13. To receive letters from Battle Neighbourhood Plan Steering Group**

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14. Financial matters

- To receive provisional budget report at 31 March 2019
- To approve bank reconciliation to 31 March 2019

15. Date of next meeting: 23 July 2019

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