



Battle Town Council



A Meeting of the COUNCIL will be held on TUESDAY, 16th AUGUST 2022 at
The Almonry, High Street Battle at 7.30pm

**Members are hereby summoned to attend the meeting in order
to transact the following business.**

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
10th August 2022

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 Council meeting of 19th July 2022**
4. **To receive a report from the Town Clerk**
5. **To receive verbal reports from County Councillor and District Councillors**
6. **Finance matters**
 - a) To receive list of **income and expenditure for June 2022**
 - b) To receive **Council budget report to 30th June 2022**
7. **To consider Co-option of Councillor to Watch Oak Ward**
8. **To receive draft minutes and consider any recommendations from Standing Committee meetings:**
 - a) **Finance & General Purposes Committee** – 26th July 2022:
 - i. to approve amendment to Terms of Reference for Personnel Sub-Committee;
 - ii. to appoint an additional Councillor to Personnel Sub-Committee;
 - iii. to approve new Vexatious Behaviour Policy;
 - iv. to approve formal response to Auditor compiled by Audit Working Group.
 - b) **Personnel Sub Committee** – 1st August 2022. Agree Job Description, Person Specification and schedule of dates and detail for Deputy Town Clerk appointment.
 - c) **Environment Committee** – 2nd August 2022, approve Terms of Reference.
 - d) **Planning & Transport Committee** – 12th July 2022 and 9th August 2022, agree signature of [keep Battle Station ticket office](#) petition and a formal letter to Southeastern opposing any closure be issued.
9. **To receive a report from the Climate and Ecological Working Group and agree Terms of Reference**



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- 10. Correspondence and communications received post Agenda circulation**
- 11. To receive an update on the Almonry project**
 - a) To consider quotes and planning considerations for replacement side gate
 - b) To agree a briefing session to consider interim review of project
- 12. To consider lawn maintenance contract for The Almonry gardens**
- 13. To review statements and consider sign up to the Civility and Respect Pledge**
- 14. To receive an update regarding Village Green designation and consider any action**
- 15. To consider invitation from Bexhill Town Council for inter-Council petanque match**
- 16. To consider liaison representative for Battle Library**
- 17. To consider request from Burwash Common and Weald Residents' Association (BCWRA) to support concerns at road repairs by East Sussex Highways**
- 18. To consider Battle Festival request to submit Lottery Community Fund application**
- 19. To note festival events in Netherfield and receive information on local event licensing**
- 20. Local Policing**
 - a) To note PCSO report for July 2022
- 21. To receive reports from representatives of the Council and other reports**
- 22. Future agenda items / matters to note**
- 23. Date of next meeting: Tuesday, 20th September 2022**

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