



# Battle Town Council



**A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held at  
The Almonry, High Street, Battle on TUESDAY, 26 MARCH 2024 at 7.30pm**

**To Cllrs: V Cook (Chairman), A Barton, B Brown, S Burton, D Russell, D Wheeler**  
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 recorded to aid production of minutes

## **A G E N D A**

*Carol Harris*

Town Clerk

20 March 2024

- 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 of 23 January 2024**
- 4. To receive the Clerk's report**
- 5. Financial matters**
  - a) To receive **budget report to 31 January 2024**
  - b) To agree any appropriate **virements to Ear Marked Reserves**
  - c) To note final agreed **F&GP budget 2024-25**
  - d) To agree an informal meeting to review issues around the **Accounting and Budget System**
  - e) To agree new **telephone & broadband** provider
- 6. To receive minutes and consider recommendations from Sub Committees**
  - a) **Marketing Sub Committee** - 12 March 2024 – no recommendations
  - b) **Personnel sub-committee** – no meeting
  - c) **Climate & Ecology Sub Committee** – Verbal report from meeting of 25<sup>th</sup> March 2024
- 7. To note agreed projects**
- 8. To review and approve Use of Community Infrastructure Policy**
- 9. Community Infrastructure Levy funds**
  - a) To consider applications
  - b) To consider deferment of Marley Lane footway until Blackfriars is complete
- 10. To consider siting and public display of Town Model**



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**11. To consider Cloud storage for Task & Finish Groups**

**12. Policies**

- a) To review and approve:
  - I. Pension Discretion Policy
  - II. Media Policy, as recommended by Town Development & External Relations Committee
  - III. Hire Cancellation Policy
- b) To agree allocation for review

**13. To review Action Plan – items not elsewhere on the agenda**

**14. Almonry building**

- a) To agree formal completion of the Almonry project
- b) To receive update on Chimney works
- c) To consider additional picture hanging rail
- d) To agree storage arrangement with Battle & District Historical Society
- e) To note position on provision of solar panels

**15. Almonry garden**

- a) To receive a report from Beautiful Battle
- b) To receive and consider quotations for repairs to arbour and steps

**16. To seek ways to streamline Council procedures**

**17. To receive correspondence and communications received post agenda publication**

**18. Matters for information and future agenda items**

**19. Date of next meetings: provisionally, 28 May 2024**

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