



Battle Town Council



**A Meeting of the COUNCIL will be held on TUESDAY, 19 MARCH 2024 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 7.30 pm to 7.45 pm

A G E N D A

Carol Harris
Town Clerk
13 March 2024

- 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 20 February 2024**
- 4. To consider application for co-option to Council for Netherfield Ward**
- 5. To consider appointment of co-opted member, if agreed, to Standing Committees**
- 6. To receive a report from the Town Clerk**
- 7. To receive verbal reports from County Councillor and District Councillors**
- 8. Finance matters**
 - a) To receive list of income and expenditure for January 2023**
 - b) To consider 3year offer for annual internal audit from Mulberry Consultants**
- 9. To receive draft minutes & consider any recommendations from Standing Committee meetings:**
 - a) Town Development & External Relations Committee** on 5th March 2024: recommendation to extend **No Mow May** to include the months of June and July where possible.
 - b) Planning & Transport Committee** on 12 March 2024 - to receive verbal report
- 10. Climate & Ecology – No meeting**
- 11. To agree amendments to Standing Orders**
- 12. Station Master's House**
 - a) To receive an update**
 - b) To consider draft Business Plan**
 - c) To agree next steps**



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13. The Almonry

- a. To receive an update on works
- b. To ratify agreement to lease Suite 6
- c. To agree rent proposal for Suite 8
- d. To agree future reports on Almonry return to responsibility of Finance & General Purposes Committee, unless any significant urgent matter arises

14. To consider amendment to wording of Community Award presentation certificate

15. To agree use of recreation ground for Battle Town Football Club sports event

16. Correspondence and communications received post Agenda circulation

17. To note:

- a) South East Water stakeholder's presentation
- b) Minutes from 1066 Line AGM 23 February 2024
- c) PCSO report for February 2024
- d) Comments on location of Town Model in The Buttery, Almonry

18. To receive reports from representatives of the Council and other reports

19. Future agenda items / matters to note

- To receive six monthly reports from all Standing Committees

20. Date of next meeting: 16th April 2024

EXCLUSION OF THE PUBLIC AND PRESS

For the consideration of sensitive information, it is recommended that the press and public be excluded in accordance with the Public Bodies (Admissions to Meetings) Act 1960 (1)(2) for the following item.

21. To consider recommendation from Town Development & External Relations Committee for recipient of Community Award 2024

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