



Battle Town Council



A Meeting of the COUNCIL will be held on TUESDAY, 16th APRIL 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
10 April 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 20th February 2024 and 19th March 2024**
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 February 2024**
 - b) To consider **Grant applications** received:
 - i. **Battle Community Eco Action** – Advertising of eco events in April & May £250.
 - ii. **Wild About Battle** – Spring/summer biodiversity audit of Amenity Field £488.
 - c) To consider donation to **Kent Surrey Sussex Air Ambulance** of £350.
7. **To receive draft minutes & consider any recommendations from Standing Committee meetings:**
 - a) **Finance & General Purposes Committee** on 26 March 2024 – to agree format for meeting to review budget & accounting system;
 - b) **Estates Committee** on 2 April 2024
 - c) **Planning & Transport Committee** on 12 March 2024 and verbal report of meeting 19 March 2024 – to agree transfer of documents relating to Battle Civil Parish Neighbourhood Plan be transferred to Council's **Google Cloud storage**
8. **To receive six monthly reports from all Standing Committees**
9. **To receive a report from the Devolution Task and Finish Group and agree any action**



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- 10. To receive an update on Station Master's House and agree any action**
- 11. To agree contractor for cleaning and operation of accessible toilet at the recreation ground**
- 12. To consider proposal for promotion of Rother District Council's Tree Preservation Orders**
- 13. To consider how support could be offered in respect of the La Mora Tapestry project**
- 14. Correspondence and communications received post Agenda circulation**
- 15. To receive reports from representatives of the Council and other reports**
- 16. Future agenda items / matters to note**
- 17. Date of next meeting: Annual meeting 21 May 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.

- 18. To consider recommendations from Estates Committee and agree action in relation to:**
 - a) Erection of fence on Council land;**
 - b) Lease with Battle Pre-school**

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