



Battle Town Council



A Meeting of the COUNCIL will be held on TUESDAY, 18 JUNE 2024 at
The Almonry, High Street, Battle at 7.00pm

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 7.00 pm to 7.15 pm

A G E N D A

Carol Harris
Town Clerk
12 June 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 extra ordinary Council meeting of 28th May 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 April 2024**
 - b) To note **offset paper usage through reforestation for photocopy printing**
7. **To receive draft minutes & consider any recommendations from Standing Committee meetings:**
 - a) **Finance & General Purposes Committee** on 28 May 2024
 - b) **Estates Committee** on 4 June 2024 and consider replacement of water supply pipes at the Cemetery costed from General Reserves
 - c) **Planning & Transport Committee** on 14 May and a verbal report from 11 June 2024
8. **To consider amendment to Standing Committee membership**
9. **Devolution Task & Finish Group**
 - a. To agree Membership and Terms of Reference
 - b. To receive an update
10. **To agree disbandment of Station Master's House Task & Finish Group**
11. **To review and adopt Standing Orders**



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- 12. To review, consider and adopt NALC Model Financial Regulations**
- 13. To receive updated Asset Register and consider amendment to format**
- 14. To note use of building poles for Battle Festival flags**
- 15. Correspondence and communications received post Agenda circulation**
- 16. To receive reports from representatives of the Council and other reports**
- 17. Future agenda items / matters to note**
- 18. Date of next meeting: 16 July 2024**

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