Battle Town Council

A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE will be held at The Almonry, High Street, Battle on TUESDAY 30 JUNE 2026 at 7.15 pm

To Cllrs: S Burton (Chairman), V Cook, A Barton, D Wheeler, N McLaren
With copies to other Members for information

PUBLIC QUESTION TIME 7.15 pm to 7.30 pm

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
24 June 2026

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 26 May 2026**

4. **To receive the Clerk's report**

5. **To receive minutes and consider recommendations from Sub Committees**

a) **Climate & Ecology Sub Committee: to receive a verbal report from the meeting of 23 June 2026 and consider: further communication to Conservation Office for solar panels at the Almonry; to add statement to the Council's Statement on Climate Change to "ensure that decisions regarding partnerships, sponsorships, advertising or marketing support the Council's policy on the climate and ecological emergency."**

b) **Marketing Sub Committee**: meeting of 6 June 2026

c) **Personnel Sub Committee:** no meeting held

6. **To approve new or review and consider amendments/updates to policies:**

a) **Expenses Policy**

b) **Out of Hours ICE Policy**

7. **Financial matters**

a) To receive **budget report to 31 May 2026**

8. **Almonry building**

a) To consider **specification and provision of CCTV**

b) To consider **handrail between Parlour and Hall**

c) To agree **purposes and priorities for Almonry building**: Council offices; offices for rental and rooms to hire; exhibition space; tourist information point; tourism purposes / visitor experience

9. Almonry garden

a) Report on open garden event

b) To note letter of thanks for Battle Open Gardens

c) To consider report from Beautiful Battle on Judas tree and agree any action

10. To review Action Plan, items not elsewhere on the agenda

11. Assign preparation of committee six monthly report for approval at the next meeting

12. To agree to request Full Council to consider project priorities

13. To receive correspondence and communications received post agenda publication

14. Matters for information and future agenda items

- To consider proposed cycles of maintenance and replacement for Council's assets – at budget setting
- Signatories to review and sign statements quarterly
- To consider options for energy efficiency
- To consider room booking system for Almonry & Pavilion

15. Date of next meetings: 22 September 2026

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