

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend an Urgent Meeting of **Rye Town Council** to be held on **Monday 3 November 2008 at 6.00pm** at **The Town Hall, Rye**, when it is proposed to transact the following business:

60 APOLOGIES

To accept any apologies for absence.

61 DISCLOSURES OF INTEREST

To receive any disclosures of interest by Members of personal 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 Council's Code of Conduct.

62 COUNCIL MINUTES

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 20 October 2008 (C5).

63 RYE HERITAGE CENTRE**a) Staff wages**

To note that Rye Town Services has advised that it has no funds with which to pay those who have worked at the Heritage Centre during the month of October 2008 and to consider making emergency payments to the Council's staff. **Clerk**

b) Working balance

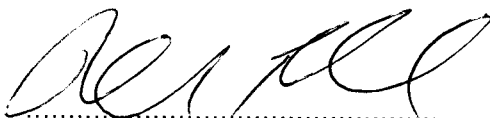
To agree a transfer of funds from the Council's General Reserves to the Council's Heritage Centre account of £5,000, pending the Council being asked to approve a Heritage Centre Budget covering the period 1 November 2008 to 31 March 2009. **Clerk**

64 NEXT MEETING

To consider postponing the meeting scheduled for 10 November until 6.30pm on Tuesday 18 November in order to give the Clerk sufficient time to:

- (a)** Prepare a Heritage Centre budget for 1 Nov 2008-31 March 2009.
- (b)** Obtain the information necessary to determine the monies owed to either the Council or Rye Town Services in respect of the Heritage Centre Management Agreements in place between 1 April 2005 and 31 October 2008.
- (c)** Allow the Clerk to attend a Clerks training day which will include guidance on implementing a revised publication scheme (required under the Freedom of Information Act) by 1 January 2009. **Clerk**

Councillors and members of the public are welcome to remain to observe the meeting of the Rye Local Action Team at 6.30pm.



30 October 2008

Richard Farhall MILCM Town Clerk, Town Hall, Rye TN31 7LA

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