

**Minutes of a Special Meeting of the Town Council held at the Town Hall, Rye,  
on Monday 9 February 2009**

**PRESENT** Councillors Granville Bantick, John Breeds (**Deputy Mayor**), Brian Elliott, Lorna Hall, Sonia Holmes, Jo Kirkham, Paul Osborne, Frank Palmer, Shaun Rogers, David Russell, Mary Smith, David Wright

**IN ATTENDANCE** Richard Farhall - Town Clerk; Rye Town Services Directors – Geraldine & Robert Bromley, Rita Cox, Kerry de Courcy

*The meeting commenced at 6.05 and was chaired by the Deputy Mayor.*

**108 APOLOGIES**

Apologies for absence were accepted from Cllrs Jonathan Breeds, Bernardine Fiddimore, Ian Potter and Sam Souster (**Mayor**).

**109 DISCLOSURES OF INTEREST**

Cllr Brian Elliott	<i>personal</i>	<b>item 111</b>	RTS shareholder & RTC creditor
Cllr Sonia Holmes	<i>personal</i>	<b>item 111</b>	Member of authority which awarded the Rye TIC contract to RTS
Cllr Paul Osborne	<i>personal</i>	<b>item 111</b>	Member of authority which awarded the Rye TIC contract to RTS
Cllr David Russell	<i>personal</i>	<b>item 111</b>	Member of authority which awarded the Rye TIC contract to RTS

**110 EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED** In accordance with the Public Bodies (Admissions to Meetings) Act 1960 (1)(2): to exclude the public and press on the grounds that the item following contains material which could form the basis of legal action.

**111 RTS CLAIM**

Members were invited to:

- (a) obtain, from the RTS Board, any further information/clarification required in respect of RTS's claim against the Council.
- (b) determine the Council's position in respect of the claim and to agree a course of action.

*Confidential – not included – see Appendix.*

*The meeting ended at 7.36.*

Date ..... Chairman .....