

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend a Special Meeting of **Rye Town Council** to be held on **Monday 9 February 2009, at 6pm**, at **The Town Hall, Rye**, when it is proposed to transact the following business:

108 APOLOGIES

To accept any apologies for absence.

109 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.

110 EXCLUSION OF THE PUBLIC AND PRESS

Item 111 includes material which may form the basis of legal action and it is therefore recommended that the public and press be excluded in accordance with the Public Bodies (Admissions to Meetings) Act 1960 (1)(2).

111 RTS CLAIM

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


ROBES WILL NOT BE WORN

Supporting/Associated documents distributed previously

111 Assessment of Outstanding Financial Issues; RTS file of evidence; RTS Financial Statements to 31.3.08; Management Agreement 2006-11

Supporting/Associated documents distributed with this agenda

111 Response to RTS file of evidence (Town Clerk); Table of work carried at the TIC/Heritage Centre (RTS document)



4 February 2009

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

Tel 01797 223902 Fax 01797 227706

Email townhall@ryetowncouncil.gov.uk

www.ryetowncouncil.gov.uk

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