

**To ALL MEMBERS OF THE TOWN COUNCIL**

You are hereby summoned to attend a Meeting of **Rye Town Council** to be held on **Monday 16 March 2009 at 6.30pm at The Town Hall, Rye**, when it is proposed to transact the following business:

**117 PRAYERS**

To be given by the Mayor's Chaplain, The Reverend Canon Hugh Moseley.

**118 APOLOGIES**

To accept any apologies for absence.

**119 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.

**120 MAYORAL ANNOUNCEMENTS**

The meeting to adjourn for up to 60 minutes for:

- (a) A presentation on the Rye Fund and Sussex Community Foundation by Kenneth Bird, Mike Eve and Janet Ormerod
- (b) Public Question Time
- (c) The Report of the County Councillor for Rye
- (d) The Reports of the Rye Rother District Councillors

**121 COMMITTEE MINUTES**

To receive the Minutes of the Council's committees and consider for adoption any *Recommendations*:

- |     |                      |       |                         |
|-----|----------------------|-------|-------------------------|
| (a) | Planning & Townscape | (i)   | 19 January 2009 (PT19)  |
|     |                      | (ii)  | 2 February 2009 (PT20)  |
|     |                      | (iii) | 16 February 2009 (PT21) |

**122 CODE OF CONDUCT STATEMENT**

To receive an apology from Cllr Elliot for failing to declare an interest in the urgent item relating to Rye Town Services, raised at the Council meeting held on 16 December 2008.

**Cllr Elliott**

**123 ANNUAL TOWN MEETING 2009**

To agree the allocation of Annual Town Meeting flyer delivery routes.

*Note Councillors are asked to complete the distribution by Wednesday 25 March.*

*Bundles of the flyer will be available at the meeting.*

**Clerk**

**124 EVENTS****(a) Annual Parish Conference**

To appoint up to three delegates to attend the Annual Parish Conference to be held at Brede Village Hall on Thursday 9 April, 1.45-4.45.

*Note The plenary sessions are participatory budgeting and 'shared spaces'*

**(b) Transport Seminar**

To appoint up to two representatives to attend the Transport Seminar to be Held at Uckfield Civic Centre on Tuesday 24 March, 10am-4.30pm.

*Note Cllr Smith has expressed an interest in attending.*

**Clerk**

**125 DEFEND OUR COAST ASSOCIATION**

To consider an invitation to appoint a representative to serve on the Executive Committee on the Defend Our Coast Association.

**Clerk**

**126 CONFIDENTIALITY**

To note the clauses on confidentiality within the Council's *Standing Orders* and *Code of Conduct* and to affirm that Members should be mindful of them in relation to confidential Council business. **Clerk**

**127 RTS ACCOUNTS 2007-08**

(In view of the possibility of litigation) to formally refute – or challenge - the following: statements published in Rye Town Services's filed Accounts ending 31 March 2008:

- a) *Notes to the Financial Statements, page 7, Tangible Fixed Assets*  
'During the year the company purchased assets on behalf of Rye Town Council.'
- b) *Notes to the Financial Statements, page 7, Debtors: amounts falling due within one year*  
'Included in the debtors is a balance of £24,473 which represents a current account with Rye Town Council.'

**Cllr Smith, Clerk**

**128 URGENT ITEMS**

To consider questions, if any, of which notice has been given under Standing Order 23.

**129 EXCLUSION OF THE PUBLIC AND PRESS**

Items 130 and 131 include material about personal finance and information that could, if widely known, prejudice the outcome of contract negotiations - 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).

**130 RYE RELIEF IN NEED APPLICATION**

To consider a request from Ms P towards the purchase of a double mattress and starter bed. **Clerk**

**131 RYE HERITAGE CENTRE**

To receive an update on negotiations for the use of the Centre from 1 April 2009 and, if appropriate, to agree a course of action. **Clerk**

**ROBES WILL BE WORN**

**Supporting/Associated documents distributed previously**

121 Planning Minutes

**Supporting/Associated documents distributed with this agenda**

124b) Letter from Roger Williams, 27.2.09 125 Letter from Terry Preston, 18.2.09  
126 Extracts from *Standing Orders* and *Code of Conduct* 130 Application form and covering letter



10 March 2009

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