

**To ALL MEMBERS OF THE TOWN COUNCIL**

You are hereby summoned to attend a Meeting of **Rye Town Council** to be held on **Tuesday 18 November 2008 at 6.30pm at The Town Hall, Rye**, when it is proposed to transact the following business:

- 65 PRAYERS**  
To be given by the Mayor's Chaplain, The Reverend Canon Hugh Moseley.
- 66 APOLOGIES**  
To accept any apologies for absence.
- 67 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.
- 68 MAYORAL ANNOUNCEMENTS**  
The meeting to adjourn for up to 45 minutes for:  
(a) Public Question Time  
(b) The Report of the County Councillor for Rye  
(c) The Reports of the Rye Rother District Councillors
- 69 COUNCIL MINUTES**  
To approve and to authorise the Chairman to sign the Minutes of the meeting held on 3 November 2008 (C6).
- 70 COMMITTEE MINUTES**  
To receive the Minutes of the Council's committees and consider for adoption any *Recommendations*:  
(a) Planning & Townscape (i) 27 October 2008 (PT13)  
(ii) 10 November 2008 (PT14)  
(b) Policy, Resources & GP 27 October 2008 (PR03)
- 71 ANNUAL TOWN MEETING 2009**  
To agree the membership of the Annual Town Meeting Working Group for the coming year. **Cllr Wright**
- 72 FAIRTRADE**  
To appoint a representative to the Rye Fairtrade Town Steering Group. **Mayor**
- 73 PUBLIC SPACE: WISH WARD**  
To consider a request (made to Rother District Council) from the owner of number 7 Wish Ward to take possession/manage the area of public land situated between number 5 and number 7 Wish Ward. **Clerk**
- 74 CODE OF CONDUCT**  
To consider appointing a Member – or Members – to draft a response to the proposed revisions to the Local Authorities (Model Code of Conduct) Order 2001 and the introduction of a model code of conduct for local government employees (*deadline: 24 December 2008*).  
*Note The Council's existing policy is to support, in principle, the introduction of a code of conduct for employees.* **Clerk**

**75 RYE RELIEF IN NEED**

To consider an application for £4,800 towards the provision of music therapy sessions at Rye Primary.

Note Further supporting information may be viewed in the office – or at the meeting.

**Clerk**

*If considered desirable, The Mayor will adjourn the meeting for disrobing.*

**76 RYE HERITAGE CENTRE**

**a) Interim Budget**

To consider a draft Heritage Centre Interim Budget (1 November 2008-31 March 2009) and agree a course of action.

**Clerk**

**b) Future use**

To consider the Heritage Centre Development Working Group's suggestion that the Council explores establishing a charitable trust to manage the Centre and distribute grant funding.

**HCDWG, Clerk, Cllr Potter**

**77 URGENT ITEMS**

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

**78 EXCLUSION OF THE PUBLIC AND PRESS**

Item 79 includes material which could form the basis of legal proceedings 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).

**79 RYE TOWN SERVICES**

To note that the Council's former Heritage Centre managing agent, Rye Town Services has made claims upon the Council and to agree a course of action.

**Clerk**

**ROBES WILL BE WORN**

**Supporting/Associated documents distributed previously**

**69** Council Minutes    **70a)** Planning Minutes

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

**70a)** Planning Minutes    **70b)** Policy Minutes

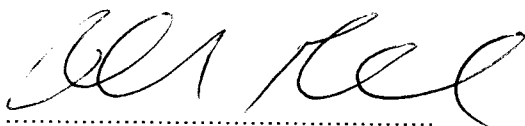
**72** Five Goals for a Fairtrade Town    **73** Email from Madeleine Gorman, 23.10.08

**74** Letter from Paul Rowsell, 9.10.08

**75** Application form; explanatory leaflet    **76a)** Draft budget

**76b)** Notes of HCDWG meeting, 28.10.08; draft trust document

**79** Summary and attachments; letter from Alison Simmons, 8.11.08; letter to Alison Simmons, 10.11.08; supplementary sheet (following meeting with RTS on 13.10.08)



13 November 2008

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

Tel 01797 223902 Fax 01797 227706

Email [townhall@ryetowncouncil.gov.uk](mailto:townhall@ryetowncouncil.gov.uk)

[www.ryetowncouncil.gov.uk](http://www.ryetowncouncil.gov.uk)

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