

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 20 October 2008 at 6.30pm at The Town Hall, Rye**, when it is proposed to transact the following business:

52 APOLOGIES

To accept any apologies for absence.

53 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.

54 COUNCIL MINUTES

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 15 September 2008 (C4).

55 COMMITTEE MINUTES

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

- | | | | |
|-----|----------------------|-------|--------------------------|
| (a) | Planning & Townscape | (i) | 15 September 2008 (PT11) |
| | | (ii) | 29 September 2008 (PT12) |
| | | (iii) | 13 October 2008 (PT13) |

56 MARKETING**(a) Rye Marketing Group**

To receive the draft revised Terms of Reference and a verbal report of the meeting held on 15 October, insofar as it affects the Town Council's role within the group. **Cllr Hall**

(b) Additional marketing monies

To give further consideration to the RDC's Cabinet decision that it will release £15,000 of Rye town management monies for marketing if Rye Town Council contributes an additional £5,000 in the light of:

- | | | |
|-------|---|------------------|
| (i) | a verbal report on the conclusion of an investigation of a complaint about the running of Rye Tourist Information Centre. | Clerk |
| (ii) | Rye Town Service's decision to withdraw from delivering marketing on behalf of the town | Clerk |
| (iii) | Relevant deliberations at the Rye Marketing Group meeting held on 15 October. | Cllr Hall |

(c) Rye Heritage Centre/TIC

To note that Rye Town Services has advised Rye Town Council and Rother District Council that, on 31 October, it is withdrawing from both the Heritage Centre management agreement and the Rye Tourist Information Centre contract – and to agree that the Town Council will take over the TIC contract until permanent arrangements are put in place. **Clerk**

57 URGENT ITEMS

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

58 EXCLUSION OF THE PUBLIC AND PRESS

Item 59 includes material relating to personal finances 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).

59 RYE RELIEF IN NEED APPLICATIONS

To consider the applications following:

| | | | |
|----|------|-----------------|------|
| a) | Mr W | washing machine | £206 |
| b) | Mr I | roof repairs | £500 |
| c) | Ms W | fridge-freezer | £200 |

Note Current Rye Relief in Need balance (to 29.9.08): £70,449.00

ROBES WILL NOT BE WORN

Supporting/Associated documents distributed previously

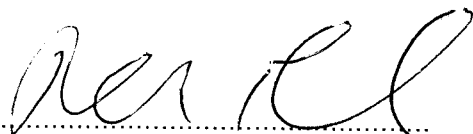
54 Council Minutes **55a(i-ii)** Planning Minutes

Supporting/Associated documents distributed with this agenda

55a(iii) Planning Minutes **56a)** Draft terms of reference

56c) Briefing note

59(a-c) *Confidential* grant application forms and associated material



14 October 2008

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