

RYE TOWN COUNCIL

AGENDA C3

working for the social, economic and environmental well-being of the Antient Town of Rye

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend a Meeting of **Rye Town Council** to be held on **Monday 21 July 2008 at 6.30pm at The Town Hall, Rye**, when it is proposed to transact the following business:

25 PRAYERS

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

26 APOLOGIES

To accept any apologies for absence.

27 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.

28 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

29 COUNCIL MINUTES

To approve and to authorise the Chairman to sign the Minutes of the meetings held on 5 May 2008 (C1) and 12 May 2008 (C2).

30 COMMITTEE MINUTES

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

- | | | |
|----------------------------|-------|----------------------|
| (a) Planning & Townscape | (i) | 12 May 2008 (PT01) |
| | (ii) | 27 May 2008 (PT02) |
| | (iii) | 9 June 2008 (PT03) |
| | (iv) | 23 June 2008 (PT04) |
| | (v) | 7 July 2008 (PT05) |
| (b) Policy, Resources & GP | (i) | 14 April 2008 (PR06) |
| | (ii) | 9 June 2008 (PR01) |
| (c) Leisure & Tourism | (i) | 28 April 2008 (LT06) |
| | (ii) | 23 June 2008 (LT01) |
| (d) Public Services | | 7 July 2008 (PS01) |

The Mayor to adjourn the meeting to permit Neil Winton, T/A Rye Traditional Ice Cream, to speak to his request for negotiations to commence with a view to him being granted permission to trade from land at Rye Heritage Centre.

31 RYE HERITAGE CENTRE

a) Rye Traditional Ice Cream

To consider Neil Winton's request for negotiations to commence with a view to him being granted permission to trade from land at Rye Heritage Centre.

Clerk

Note: The Chairman of the meeting may suggest adjourning the meeting at a convenient point during the item following in order to allow Directors of Rye Town Services to respond to any concerns raised.

b) Rye Town Services

To consider the proposal for resolution following:

That under the terms of the Agreement between the Council and Rye Town Services Ltd, the Council puts Rye Town Services Ltd on notice of its intention to terminate said Agreement and thereby intends to take back possession of Rye Heritage Centre. **Cllr Potter**

32 FINANCE

a) Bank Mandate

To reaffirm that the authorised signatories to the Council's bank accounts are: the Mayor (currently Cllr Sam Souster); the Deputy Mayor (currently Cllr John Breeds); the Chairman of Policy, Resources & GP (currently Cllr Ian Potter); the Chairman of Leisure and Tourism (currently Cllr Lorna Hall) and the Chairman of Planning & Townscape (currently Cllr Frank Palmer) – and that any two have signing authority.

b) Annual Accounts

To receive and adopt the Draft Rye Town Council Accounts 2007-08.

c) Annual Return

To approve and adopt sections 1 and 2 of the Annual Return 2007-08.

Clerk

33 RYE SKATE PARK

To note that £401 is required to complete the Rye Skate Park and resurface the original equipment and to endorse the Clerk's decision to commission the work on urgent safety grounds (funding source: General Reserve).

Clerk

34 CLLR MARY SMITH

To consider increasing the membership of the Leisure & Tourism Committee from 9 to 10 Members in order to accommodate the addition of Cllr Smith.

Clerk

35 KICK ABOUT AREAS

To consider an invitation from Rother District Council to identify a location for a Kick About Area. (*deadline: 28 July*)

Clerk

36 URGENT ITEMS

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

37 EXCLUSION OF THE PUBLIC AND PRESS

Items 38 and 39 include material which could form the basis of legal proceedings or relate to a member of staff's terms and conditions of employment 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).

38 RYE ALLOTMENTS

To consider Rother District Council's response to the Council's legal advisor's letter of 11 June 2008 and to agree a course of action. **Clerk**

39 PA/PERSONAL ASSISTANT TO THE TOWN CLERK

To receive a review of the post and agree a course of action.
Note: Presented originally to the PRGP Committee on 9 June 2008 but, on the request of the Clerk, withdrawn pending receipt of further information. **Clerk**

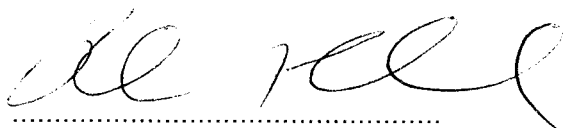
ROBES WILL BE WORN

Supporting/Associated documents distributed previously

29 Council Minutes **30a(i-iv)** Planning Minutes **30b(i-ii)** Policy Minutes
30d) Public Services Minutes

Supporting/Associated documents distributed with this agenda

30a(v) Planning Minutes **30c(i-ii)** L&T Minutes
31a) Letter from Neil Winton, 23.6.08
31b) RTS Accounts to 31.3.07; letter to Kerry de Courcy, 1.7.08; letter from Kerry de Courcy, 4.7.08 **32b)** Draft Annual Accounts 2007-08
32c) Annual Return 2007-08 **35** Email from Ian Rushforth, 26 June
38 Letter to RDC from Hedleys, 7.5.08; letter from David Edwards to Hedleys, 18.6.08; extract from Rother District Local Plan (Policy RY3)
39 Updated Briefing Note; current job description; proposed job description



15 July 2008

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