

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend a Meeting of **Rye Town Council** to be held on **Monday 26 January 2009, immediately following the Special Council meeting – but no earlier than 7pm, at The Town Hall, Rye**, when it is proposed to transact the following business:

96 APOLOGIES

To accept any apologies for absence.

97 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.

98 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
- (d) Consideration of nominations for:
 - i) Mayor/Chairman Elect 2009-10
 - ii) Deputy Mayor/Deputy Chairman Elect 2009-10

99 COMMITTEE MINUTES

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

- | | | | |
|-----|------------------------|-------|---------------------------------------|
| (a) | Planning & Townscape | (i) | 24 November 2008 (PT15) |
| | | (ii) | 8 December 2008 (PT16) |
| | | (iii) | 22 December 2008 (PT17) |
| | | (iv) | 5 January 2009 (PT18) |
| (b) | Policy, Resources & GP | | 27 October 2008 (PR03) <i>amended</i> |
| (c) | Leisure & Tourism | | 24 November 2008 (LT03) |

100 BUDGET 2009-10

To approve - or amend – the Draft Budget 2009-10 (as Recommended by the PRGP Committee) and agree the precept for 2009-10. **PRGP**

101 CHRISTMAS FESTIVAL

To consider a request that that the (now) unrequired additional £500 grant towards the 2008 Festival be reallocated for the 2009 Festival. **Clerk**

102 DEVOLVED SERVICES

To note that, on 27 October, the PRGP Committee made no response to the Recommendations arising from the meeting of the Devolved Services Working Group held on 18 September and to review – and agree – the Council's position in relation to the devolvement of services from Rother District Council. **Clerk**

103 DRAFT TIMETABLE OF MEETINGS

To consider and adopt the Draft Timetable of Meetings 2009-10. **Clerk**

104 RYE RELIEF IN NEED (1)

To re-consider an application for £4,800 towards the provision of music therapy sessions at Rye Primary in the light of further information received. **Clerk**

105 EXCLUSION OF THE PUBLIC AND PRESS

Item 106 includes material which contains personal financial information 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).

106 RYE RELIEF IN NEED (2)

To consider an application from Ms A for £250 to fund the purchase of a double mattress and child's bed. **Clerk**

107 URGENT ITEMS

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

ROBES WILL NOT BE WORN

Supporting/Associated documents distributed previously

99a) Planning Minutes 99b) Policy Minutes

Supporting/Associated documents distributed with this agenda

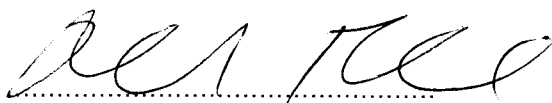
99c) L&T Minutes 100 Draft Budget 2009-10

101 Letter from Peter Cosstick, 12.1.09

102 Devolved Services WG Notes & Recommendations

101 Draft Timetable of Meetings 104 Letter from Paul Reilly, 8.12.09; original application form

106 Application form (*confidential*)



21 January 2009

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