

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend a Special Meeting of **Rye Town Council** to be held on **Tuesday 3 March 2009, at 7pm**, at **The Town Hall, Rye**, when it is proposed to transact the following business:

112 APOLOGIES

To accept any apologies for absence.

113 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.

114 RYE LOCAL ACTION PLAN

To consider a request from the Steering Group for additional funding of £500 towards the independent collation of the data contained within the c530 completed (full survey) questionnaires.

Cllr Osborne

115 EXCLUSION OF THE PUBLIC AND PRESS

Item 116 includes material which may form the basis of a contract 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).

116 RYE HERITAGE CENTRE

(a) To note that Rother District Council has resolved to award the Rye Tourist Information Centre contract 2009-12 to Tourism South-East and to consider TSE's request that the Heritage Centre be made available to it for a term of 3 years.
Note Teresa O'Kelly and Andrew Gostelow will be present for this item.

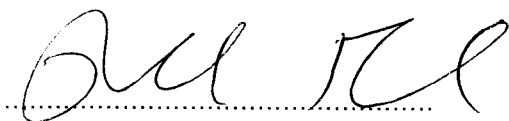
(b) To determine the Council's position in respect of the request, to consider the Councils' options, and to agree a course of action.
Note Peter Cosstick will be present for part of this item.

ROBES WILL NOT BE WORN

Supporting/Associated documents distributed with this agenda

114 Existing LAP Budget; Proposed LAP Budget; Town Clerk Briefing Note

116 Town Clerk Briefing Note; Forecast Cashflow (no TIC)



27 February 2009

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