

- b) **Internal Auditor's Report**
To receive the latest report of the Internal Auditor and, if necessary, to consider any recommendations. **Clerk**
- c) **Consolidated Annual Accounts 2008-09**
To receive and adopt the Draft Rye Town Council Consolidated Accounts 2008-09. **Clerk**
- d) **Annual Return**
To approve and adopt sections 1 and 2 of the Annual Return 2008-09. **Clerk**
- e) **Heritage Centre PAYE underpayment**
To note that the previous operator appears to have underpaid tax and NICs by £2,303.70 between 1 April 2008 and 31 October 2008 and to adopt the PRGP Committee's Recommendations that the Council pays the amount outstanding and invoices Rye Town Services for the full amount. **Clerk**
- f) **Rye Festival 2009**
To consider an application from the Rye Arts Festival for a grant of £1,000 towards the running costs of this year's Festival. **Clerk**
- g) **Chamber tables**
To consider replacing the existing tables with sectional oak veneer meeting room tables at a cost of £1,628 + VAT. **Clerk**
- 45 PLANNING APPLICATIONS**
To note that the Planning & Townscape Committee meeting scheduled for 26 May was inquorate and to delegate authority to the Clerk to respond to planning applications on the Council's behalf, but only in circumstances where the Council would otherwise miss a deadline for comments – and to amend the *Terms of Reference for Council and Committees* accordingly. **Clerk**
- 46 RYE CONSERVATION SOCIETY**
To consider appointing a Council representative. **Clerk**
- 47 TIMETABLE OF MEETINGS 2009-10**
- a) **Leisure & Tourism**
To consider a request from the Committee Chairman that the meeting scheduled for 14 September be moved to the 28 September. **Cllr Hall**
- b) **Mayor Making**
To note that visitors from outside the town and residents with mobility difficulties have great trouble finding parking spaces on a Bank Holiday and to consider changing the date of the next event (currently 3 May 2010) to a Saturday in May. **Cllr Bantick**
- 48 RYE RELIEF IN NEED**
To consider an application from Entertainment Workshops for £3,000 to provide free workshops for 11 to 16-year-olds in order to provide them with social skills to aid their personal development - and practical skills which may give them access to further learning or employment opportunities.
- 49 POWER OF WELL BEING**
To consider accepting an offer from SALC to provide training at the Town Hall for £100 + VAT on 10 August, 6.30pm-8.30pm – and to consider authorising any Member who cannot make this date to attend the training at Crowhurst Village Hall on 29 July, 4pm-6pm (£11.50 per delegate). **Clerk**

- 50 URGENT ITEMS**
To consider questions, if any, of which notice has been given under Standing Order 23.
- 51 EXCLUSION OF THE PUBLIC AND PRESS**
Item 52 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).
- 52 RYE TOWN SERVICES**
To consider additional information relevant to the Council's position in respect of the monies owed to it by Rye Town Services. **Clerk**

ROBES WILL BE WORN

Supporting/Associated documents distributed previously

41 Council Minutes **41a(i)** Planning Minutes

Supporting/Associated documents distributed with this agenda

41a(ii) Planning Minutes **41b)** Policy Minutes **43** Briefing Note

44a) Review document

44c) Consolidated Accounts; Briefing Note

44d) Annual Return, sections 1,2 and 4

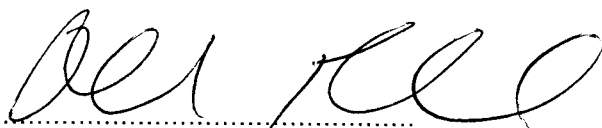
44e) Briefing Note **44f)** Application and covering letter from Richard Thomas, 18.5.09 **44g)** Briefing Note

48 Application form and supporting materials; RRIN Finance Update

52 Briefing Note

To be tabled

44b) Internal Auditor's Report



17 June 2009

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