

**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 10 May 2010** at **The Town Hall, Rye, 6.30pm** when it is proposed to transact the following business:

**14 APOLOGIES**

To accept any apologies for absence.

**15 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.

**16 COUNCIL MINUTES**

To approve and to authorise the Chairman to sign the Minutes of the meetings held on 29 March 2010 (C10), 12 April 2010 (C11) and 3 May 2010 (C1 – Mayor Making).

**17 COMMITTEE MINUTES**

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

<b>(a)</b>	Planning & Townscape	<b>(i)</b>	29 March 2010 (PT23)
		<b>(ii)</b>	12 April 2010 (PT24)
		<b>(iii)</b>	26 April 2010 (PT25)
<b>(b)</b>	Policy, Resources & GP		12 April 2010 (PR05)
<b>(c)</b>	Leisure & Tourism		26 April 2010 (LT05)

**18 RECORD OF ATTENDANCES**

To receive and note the Record of Attendances for 2009-10 (to 26.4.10).

**19 MEETINGS START TIME**

To review/confirm the usual start time of Council and committee meetings.

**20 COMMITTEE FORMATION**

To consider and agree the Committee formation for the coming year as follows:

- a) To confirm or amend the number and title of Committees.**
- b) To determine the number and names of Members to each Committee.**

Committees currently:

- i) Policy, Resources & General Purposes (13)*
- ii) Planning & Townscape (9)*
- iii) Leisure & Tourism (9)*
- iv) Public Services (5 + co-opted Members)*

*Following the formation of Committees, the Council Meeting will adjourn to permit each Committee in turn to convene and elect a Chairman and Vice-Chairman.*

*The meeting will reconvene.*

## 21 COUNCIL REPRESENTATION TO ORGANISATIONS

To consider and approve the Council's representatives to the following organisations/committees:

Organisation/Committee	Current Representation
Action in Rural Sussex	(Clerk)
Age Concern	Paul Osborne
Chamber of Commerce	Ian Potter
Community Centre Association	John Izod*
Defend Our Coasts	Granville Bantick
East Sussex Community Rail Partnership	Granville Bantick
East Sussex CC Liaison Committee (SLR)	Clerk, Granville Bantick, Paul Osborne, Frank Palmer, Sam Souster
Fair Trade Steering Group	Mary Smith
Marsh Link Action Group	Granville Bantick [sub:Bernardine Fiddimore]
Rother Assoc of Local Councils	Mary Smith, Clerk [sub: Mayor]
Rother Crime and Anti-Social Behaviour Meeting	Brian Elliott ('appointed' by Public Services Committee)
Rother DC Liaison Committee	Granville Bantick, Jo Kirkham, Frank Palmer, Sam Souster, David Wright; Clerk
Rural Youth Partnership	<i>No representation rights – Clerk resigned as a rep of Parish/Town Clerks</i>
Rye & District Council for Voluntary Service	(Jo Kirkham, Ian Potter)
Rye Farmers Market	Lorna Hall
Rye Fund - Local Panel	(Clerk)
Rye Harbour Nature Reserve Management Committee	Frank Palmer
Rye HotCats	Lorna Hall
Rye in Bloom	Bernardine Fiddimore
Rye Local Action Team	Sonia Holmes
Rye Low Carbon Group	Ian Potter, Clerk
Rye Marketing Group (Partnership)	Lorna Hall, Jonathan Breeds [sub: Sam Souster]
Rye Network	(Jo Kirkham)
Rye Partnership Members' Meetings	John Breeds, <i>vacancy x 2</i>
Safer Rother Partnership (Property Crime Action Group)	Sonia Holmes [sub: Brian Elliott]
Sports Hall Management Committee	Sam Souster
Sussex Assoc of Parish & Town Councils Executive Committee (East)	(Clerk)

Notes ( ) = appointed independently but Councillor/Clerk has offered to report anything of interest to the Council.

\* Non-Councillor appointed by Council

## 22 FIXED TERM/DETERMINED REPRESENTATION

To note the following fixed term or determined representation:

Organisation/Committee	Representative/s
Cinque Ports Confederation Standing Committee	The Mayor, Deputy Mayor, Clerk
Harbour of Rye Advisory Committee (HORAC)	Sam Souster (30/09/12)
Rye Art Gallery	John Breeds (5/2010)
Rye Grammar School Exhibition Foundation Governors	Jo Kirkham, Frank Palmer and the Mayor

- 23 RYE RELIEF IN NEED**  
To consider amending the *Terms of Reference for Council and Committees* so that Rye Relief in Need applications are considered at separate (non public) meetings of the corporate trustee (The Council), as and when necessary. **Clerk**
- 24 EVENTS**  
a) **Rother Annual Parish Conference, Brede Village Hall, Thursday 24 June, 1.45-4.45**  
To consider appointing up to four representatives.
- b) **Transport & Environment Annual Parish/Town Councils Meeting, Uckfield Civic Centre, Friday 23 July, all day**  
To consider appointing up to two representatives. **Clerk**
- 25 URGENT ITEMS**  
To consider questions, if any, of which notice has been given under Standing Order 23.
- 26 EXCLUSION OF THE PUBLIC AND PRESS**  
Item 27 includes personal finance 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).
- 27 RYE RELIEF IN NEED APPLICATION**  
To consider an application from Mr E for £3,000 towards the preservation of the exterior of his home. **Clerk**

**ROBES WILL NOT BE WORN**

**Supporting/Associated documents distributed previously**

**16** Council Minutes (C10 and C11) **17a)(i-iii)** Planning Minutes  
**17b)** Policy Minutes

**Supporting/Associated documents distributed with this agenda**

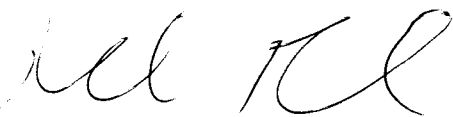
**16** Council Minutes (C1 – Mayor Making)  
**17c)** L&T Minutes **18** Record of Attendances **23** Town Clerk Briefing Note  
**24a)** Letter from Suzanne Grisbrook, 27.4.10  
**24b)** Email from Rupert Clubb, 16.4.10

**To be tabled**

**20** Summary of Schedule of Members' Preferences

**Confidential**

**27** Application and supporting correspondence



4 May 2010

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