

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend an Additional Meeting of **Rye Town Council** to be held on **Monday 19 July 2010 at 6.30pm at The Town Hall, Rye**, when it is proposed to transact the following business:

42 APOLOGIES

To accept any apologies for absence.

43 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.

44 COUNCIL MINUTES

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 21 June 2010 (C3).

45 COMMITTEE MINUTES

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

- | | | |
|-----|------------------------|--------------------|
| (a) | Planning & Townscape | 5 July 2010 (PT04) |
| (b) | Policy, Resources & GP | 5 July 2010 (PR01) |

The meeting to adjourn for an update on the work of the FE Centre Group.

46 FE CENTRE/LIBRARY SITE

To note that the Principal of Sussex Coast College Hastings (SCCH) has now supplied the financial information requested and to:

- (a) consider the information supplied
- (b) agree the Council's next step
- (c) consider withdrawing the request made to the College for an internal review
- (d) note that the Information Commissioner has advised that if the Council has still not received the information requested it should write again to SCCH, specifically citing the Freedom of Information Act.

47 CROWNFIELDS REPLACEMENT BUS SHELTERS

To agree: the models of shelter and seating to be recommended to Rother District Council (RDC) and suggested funding sources - and whether to accept a transfer of ownership and management of the new shelters from RDC to the Council (noting that it would cost RTC £105pa to add the shelters to its insurance schedule and that, in the *short term*, maintenance – except possible graffiti removal – should be low).
Clerk

48 HERITAGE CENTRE BANK MANDATE

To note that:

- (a) The Council provided the Nat West with a new bank mandate in May 2007 – but the Nat West has now advised that it never amended the authorised signatories;

- (b) the Nat West considers that the previous mandate (May 2006) is the 'current' mandate;
- (c) the only authorised signatories on the May 2006 mandate who remain serving Councillors are John Breeds, Paul Osborne and David Russell;
- (d) the Nat West wishes the Council to complete a new mandate but that the Council is not prepared to pass a resolution adopting the bank's model mandate for clubs and societies because it would give signatories the authority to set up Direct Debits and bank electronically (in contravention of the LGA 1972 s150(5));
- (e) there is some doubt within the local council sector that any bank has the necessary systems in place to permit Parish/Town Councillors to authorise electronic transactions –

and to consider, as a temporary measure, authorising any two of Cllrs John Breeds, Osborne or Russell to sign Heritage Centre cheques on the Council's behalf.

Clerk

49 GRANT APPLICATION

To consider an application from the Rye Festival Council for a grant of £500 Towards this year's Rye Arts Festival.

Clerk

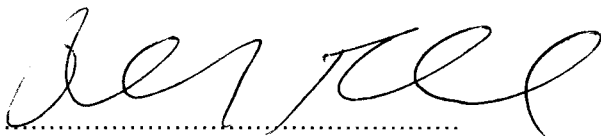
50 URGENT ITEMS

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

ROBES WILL NOT BE WORN

Supporting/Associated documents distributed with this agenda

44 Council Minutes **45a)** P&T Committee Minutes
45b) Policy Committee Minutes **46a)** Letter from Sue Middlehurst, 5.7.10 and FE Centre income and expenditure breakdown **46b)** Letter from Kenneth Bird to Sue Middlehurst, 9.7.10 and the SCCH Board Chairman, 6.7.10
46d) Letter from G Smith, 8.7.10 **47** Funding breakdown; image of proposed shelter and seating **49** Application form; Accounts to 30.9.09



13 July 2010

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