

## **RYE TOWN COUNCIL**

*AGENDA PR07*

*working for the social, economic and environmental well-being of the Antient Town of Rye*

Committee	<b>POLICY, RESOURCES &amp; GENERAL PURPOSES</b>
Date and Time	<b>Monday 2 April 2007 – immediately following Planning &amp; Townscape but no earlier than 6.30pm</b>
Venue	The Town Hall, Rye

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Members appointed to the Committee:

Councillors	Granville Bantick, Jonathan Breeds, Roger Breeds, Paul Carey, Peter Dyce, Sonia Holmes, Jo Kirkham, Paul Osborne (Mayor), Frank Palmer, Ian Potter ( <b>Committee Vice Chairman</b> ), David Russell ( <b>Committee Chairman – Deputy Mayor</b> ), Sam Souster
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### **73 APOLOGIES**

To accept any apologies for absence.

### **74 DISCLOSURES OF INTEREST**

To receive any disclosures 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 Code of Conduct.

### **75 MINUTES**

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 6 March 2007 (PR06).

### **76 MATTERS ARISING**

To note any matters arising from the meetings held on:

(a) 15 January 2007 (PR05)

(b) 6 March 2007 (PR06) *for information*

### **77 FINANCE**

#### **77.1 Town Hall**

a) **Schedule of Authorised Payments and Statement of Income**

To receive and adopt the Schedule of Authorised Payments and Statement of Income for January-February 2007.

b) **Petty Cash Account**

To receive and adopt the Petty Cash Account for January-February 2007.

- c) **Budget Monitor**  
To receive and note the actual income and expenditure to 28 February 2007. **Clerk**
- 77.2 Heritage Centre**  
a) **RTS Trading Reports**  
To receive and consider any Rye Town Services' Trading Reports (November 2006 on). **Clerk**
- 77.3 Account Balances**  
To receive a Statement of Account Balances as at 28 February 2007. **Clerk**
- 77.4 Earmarked Reserves**  
To receive a Statement of Earmarked Reserves as at 28 February 2007. **Clerk**
- 77.5 SALC/NALC**  
To note that the cost of the Town Council's combined memberships of the National and Sussex/Surrey Associations of Local Councils has increased from £511.52 to £830.18 (62%) and to agree a course of action. **Clerk**
- 78 TOWN CLERK REPORTS**  
To receive and note the Clerk's Report for January and February 2007. **Clerk**
- 79 STREET TRADING**  
To note that the Police failed to attend a meeting between them, Rother District Council and the Town Council held on 23 March to agree an enforcement strategy with effect from Easter 2007 – and that efforts are being made to secure the Police's co-operation. **Clerk**
- 80 RYE LOCAL ACTION TEAM**  
To consider how the Rye Local Action Team should be resourced. **Clerk**
- 81 HOUSING STRATEGY**  
To consider whether to participate in the Regional Housing Board's *Housing Strategy Review* (deadline: 27 April). **Clerk**
- 82 PUBLIC CAR PARKS**  
To note that the Campaign for a Democratic Rye has presented the Mayor with a petition bearing the names of 270 signatories calling for surplus Rye car park income to be placed at the disposal of Rye Town Council – and to agree a course of action. **Clerk**
- 83 TOWN HALL COTTAGE**  
To review the current tenancy and agree a course of action. **Clerk**

**Supporting/Associated documents distributed previously**

75 Minutes 78 Town Clerk Report (Jan)

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

76 Matters Arising Report 77.1a) TH Payments & Income

77.1b) Petty Cash 77.1c) TH Budget Monitor

77.3 Account Balances 77.4 Earmarked Reserves Statement

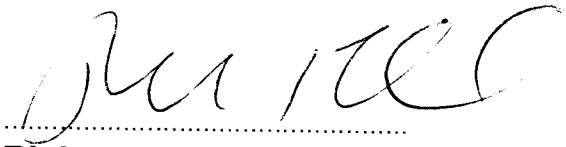
77.5 Town Clerk Briefing Note 78 Town Clerk Report (Feb)

80 Town Clerk Briefing Note 81 Letter from Cllr Elizabeth Cartwright, 5.2.07

83 Town Clerk Briefing Note

**Supporting/Associated documents to follow**

77.2a) RTS Reports



28 March 2007

**Richard Farhall** Town Clerk, Town Hall, Rye TN31 7LA

Tel 01797 223902 Fax 01797 227706

email [townhall@ryetowncouncil.gov.uk](mailto:townhall@ryetowncouncil.gov.uk) [www.ryetowncouncil.gov.uk](http://www.ryetowncouncil.gov.uk)

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