

Committee	POLICY, RESOURCES & GENERAL PURPOSES
Date and Time	Monday 10 December 2007 – immediately following Planning & Townscape but no earlier than 6.45pm
Venue	The Town Hall, Rye

Members appointed to the Committee:

Councillors	Granville Bantick, John Breeds, Jonathan Breeds, Brian Elliott (Committee Vice Chairman), Bernardine Fiddimore, Sonia Holmes (Committee Chairman), Jo Kirkham, Paul Osborne (Mayor), Frank Palmer, Ian Potter, David Russell, Sam Souster (Deputy Mayor), David Wright
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51 APOLOGIES

To accept any apologies for absence.

52 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.

53 MINUTES

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 29 October 2007 (PR03).

54 MATTERS ARISING

To note any matters arising from the meeting held on 29 October 2007 (PR03).
for information

The Chairman to adjourn the meeting for up to 15 minutes for a presentation from Thomas Peacocke Community College students on the needs of young people in Rye.

55 PRESENTATION

To consider the preceding presentation and to agree a course of action.

56 FINANCE

56.1 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 October 2007.

b) Petty Cash Account
To receive and adopt the Petty Cash Account for October 2007.

- c) **Budget Monitor**
To receive and note the actual income and expenditure to 31 October 2007. **Clerk**
- 56.2 **Heritage Centre**
a) **RTS Trading Reports**
(i) **Trading Reports**
To receive and consider Heritage Centre Statements of Income & Expenditure for October 2007. **Clerk**
- 56.3 **Account Balances**
To receive a Statement of Account Balances as at 31 October 2007. **Clerk**
- 56.4 **Earmarked Reserves**
To receive a Statement of Earmarked Reserves as at 31 October 2007. **Clerk**
- 57 **TOWN CLERK ACTIVITY SUMMARY**
To receive and note the Clerk's Activity Summary for October 2007. **Clerk**
- 58 **WORK PROGRAMME**
To receive and consider a summary of the status of key tasks/projects as at 4 December 2007. **Clerk**
- 59 **DEVOLVED SERVICES**
To note that Rother District Council has been asked to prepare a draft Brief for the proposed consultancy work to ascertain the income and expenditure associated with the services it provides/delivers in Rye. **Clerk**
- 60 **STREET TRADING**
To note that Rother District Council has achieved successful prosecutions for illegal street trading in Rye resulting in fines in excess of £6,000 and to agree to proceed to arrange a meeting with Rother to agree a strategy for 2008. **Clerk**
- 61 **QUALITY STATUS REVIEW**
To consider whether to submit comments on the proposed changes to Quality Council re/accreditation. (*Deadline: 21 December 2007.*) **Clerk**
- 62 **COUNTY ASSOCIATION**
To consider whether to renew the Council's membership of the Sussex Association of Local Councils and National Association of Local Councils (and, by implication, the Rother Association of Local Councils) in 2008-09 **Clerk**
- 63 **DOGS**
a) **Stray**
To consider how Rother District Council deals with stray dogs outside normal office hours and, if appropriate, to agree a course of action. **Cllr Fiddimore**
- b) **Fouling**
To consider whether to make representations on Rother District Council's proposed *Dog Control Order: Removal of Dog Faeces*. (*Deadline: 14 December 2007.*) **Clerk**

- 64 CODE OF CONDUCT: PARA 12(2)**
To consider whether to amend the Council's Standing Orders in line with National Association of Council's Legal Briefing *Public Participation Sessions at Parish Council Meetings and Paragraph 12(2) of the Revised Model Code of Conduct* (L11-07). **Clerk**
- 65 ANNUAL TOWN MEETING**
To consider further how to alter the format of the Annual Town Meeting with a view to improving the attendance of electors and members of the public. **Cllr Wright**
- 66 SECTION 106 AGREEMENTS**
To identify infrastructure improvements to contribute to the Council's planning gain 'wish list'. **Clerk**
- 67 REPRODUCTION PERMISSION**
To consider a request from Nathan Publishing (France) for permission to reproduce a photograph of the Rye Gibbet Cage within a publication for younger people (print run: 5,000). **Clerk**
- 68 PLAYING FIELDS ASSOCIATION**
To consider whether to make a donation to the Sussex County Playing Fields Association (in 2006-07 it gave a grant of £2,000 to Rye Rugby FC). **Clerk**
- 69 RYE LOCAL ACTION TEAM**
To consider making an annual provision of £100 towards costs associated with providing administrative and secretarial support to the Rye Local Action Team.
Public Services Committee Recommendation

Supporting/Associated documents distributed previously

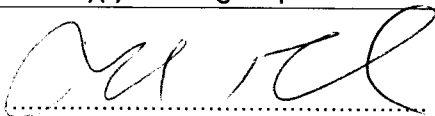
55 Minutes

Supporting/Associated documents distributed with this agenda

54 Matters Arising Report **56.1a)** TH Payments & Income
56.1b) Petty Cash **56.1c)** TH Budget Monitor
56.3 Account Balances **56.4** Earmarked Reserves Statement
57 Activity Summary **58** Work Programme **61** NALC Briefing Note and questionnaire
62 Town Clerk Briefing Note; Letter from SALC, 2.10.07; email from Trevor Leggo, 10.8.07 **63b)** Rother District Council Notice
64 NALC legal Briefing L11-07; Town Clerk Briefing Note
68 Letter from Allan Parker, November 2007

To follow

56.2a)(i) Trading Report



4 December 2007

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