

Committee	POLICY, RESOURCES & GENERAL PURPOSES
Date and Time	Monday 14 April 2008 – 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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84 APOLOGIES

To accept any apologies for absence.

85 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.

86 MINUTES

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 14 January 2008 (PR05).

87 MATTERS ARISING

To note any matters arising from the meeting held on 14 January 2008 (PR05).
for information

88 FINANCE**88.1 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 December 2007-February 2008.
- b) **Petty Cash Account**
To receive and adopt the Petty Cash Account to 29 February 2008.
- c) **Budget Monitor**
To receive and note the actual income and expenditure to 29 February 2008.

Clerk

- 88.2 Heritage Centre**
- a) **RTS Trading Reports**
To receive and consider any Heritage Centre Trading Reports received prior to the meeting (December 2007 on). **Clerk**
- b) **Annual Accounts 2006-07**
To note that RTS has advised that these will be finalised by the end of April 2008 and, if appropriate to agree a course of action. **Clerk**

88.3 Account Balances

To receive a Statement of Account Balances as at 29 February 2008. **Clerk**

88.4 Earmarked Reserves

To receive a Statement of Earmarked Reserves as at 29 February 2008. **Clerk**

89 TOWN CLERK ACTIVITY SUMMARY

To receive and note the Clerk's Activity Summaries for December 2007-February 2008. **Clerk**

90 WORK PROGRAMME

To receive and consider a summary of the status of key tasks/projects as at 7 April 2008. **Clerk**

91 DEVOLVED SERVICES

To receive an update and, if appropriate, to agree a course of action. **Clerk**

92 STREET TRADING

To receive an update and, if appropriate, to agree a course of action. **Clerk**

93 ANNUAL TOWN MEETING 2008

To assess the success of the 2008 Annual Town Meeting. **ATM Working Group**

94 TRAINING NEEDS

To consider a request from the Rother Association of Local Councils (RALC) for member councils to consider Councillor/Clerk training needs – with a view to them being met locally and subsidised by RALC. **Clerk**

95 GRANTS

- a) **Rye & District Chamber of Commerce**
To consider a request for a contribution of £250 towards establishing a scheme to reduce the use of plastic carrier bags in the town. **Clerk**

96 TIMETABLE OF MEETINGS 2008-09

To consider, for adoption, the Draft Timetable of Meetings 2008-09.
for resolution

Clerk

97 DRAFT SUSTAINABLE COMMUNITY STRATEGY

To receive a report on the Rother District Local Strategic Partnership Consultation on the Draft Integrated Sustainable Community Strategy for East Sussex (held at Cooden Beach Hotel, Bexhill, 30 January).

Cllr Holmes

98 ABSENCE SUMMARY

To receive the Staff Absence Summary for 2007-08.

Supporting/Associated documents distributed previously

86 Minutes

Supporting/Associated documents distributed with this agenda

87 Matters Arising Report 88.1a) TH Payments & Income

88.1b) Petty Cash 88.1c) TH Budget Monitor 84.3 Account Balances

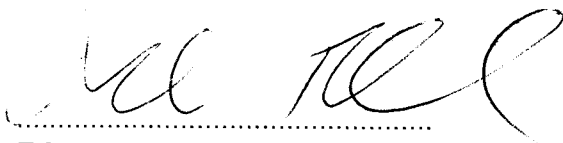
74.4 Earmarked Reserves Statement 89 Activity Summaries

90 Work Programme 95a) Email from Sara Nixon, 12.3.08

96 Draft Timetable of Meetings 98 Absence Summary

To follow

88.2a) Trading Reports



8 April 2008

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