

Committee	POLICY, RESOURCES & GENERAL PURPOSES
Date and Time	Monday 29 October 2007 – immediately following Planning & Townscape but no earlier than 6.50pm
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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- 36 APOLOGIES**
To accept any apologies for absence.
- 37 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.
- 38 MINUTES**
To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 28 August 2007 (PR02).
- 39 MATTERS ARISING**
To note any matters arising from the meeting held on 28 August 2007 (PR02).
for information
- 40 FINANCE**
- 40.1 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 August-September 2007.
 - b) Petty Cash Account**
To receive and adopt the Petty Cash Account for August-September 2007.
 - c) Budget Monitor**
To receive and note the actual income and expenditure to 30 September 2007.
- Clerk**

40.2 Heritage Centre

a) RTS Trading Reports

(i) Trading Reports

To receive and consider Heritage Centre Statements of Income & Expenditure for July-September 2007. **Clerk**

(ii) Annual Accounts 2006-07

To note that the Annual Accounts for 2006-07 have not yet been published and the Occupancy Fee payable to the Council has not yet been paid - and to agree a course of action. **Clerk**

(iii) Management

To consider any other matters relating to the operation of the Centre and, if appropriate, to agree a course of action. **Clerk**

40.3 Account Balances

To receive a Statement of Account Balances as at 30 September 2007. **Clerk**

40.4 Earmarked Reserves

To receive a Statement of Earmarked Reserves as at 30 September 2007. **Clerk**

41 TOWN CLERK ACTIVITY SUMMARY

To receive and note the Clerk's Summaries for August and September 2007. **Clerk**

42 WORK PROGRAMME

To receive and consider a summary of the status of key tasks/projects as at 22 October 2007. **Clerk**

43 DEVOLVED SERVICES

To note that the Devolved Services Working Group will be meeting shortly to consider the information received from Rother at the Rye-Rother Liaison meeting held on 18 October – and will be reporting directly to Council on 12 November. **Clerk**

44 STREET TRADING

To note that: Rother District Council has achieved two successful prosecutions thus far in 2007; there are five more hearings (for 6 offences) scheduled for early November; the District and Town Councils will meet to discuss the strategy for 2008 once these hearings have been heard; the proposed injunction against an unauthorised ice cream seller operating from Rye Heritage Centre land has not yet been pursued because the individual has returned only twice within the last 5 weeks. **Clerk**

45 COUNTY ASSOCIATION

To note that: Sussex Association of Local Councils (SALC) Joint Liaison Committee has rejected a proposal that Quality Councils be given a 10% discount on their SALC subscription and that the SALC subscription formula for 2008-09 will be 22p per elector (up 1p); to appoint one-two representatives to attend the SALC AGM on 9 November at the South of England Showground,

Ardingly, to support Sedlescombe Parish Council's proposal under 'Any Other Business' that Quality Councils should benefit from a subscription discount on the grounds that such councils are less likely to make demands upon SALC's resources – and to consider completing SALC's 2007 Members' Questionnaire.

46 BUSINESS CARDS

To consider whether to explore issuing Councillors with business cards.

Cllr Wright

47 STRAY DOGS

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

48 LOCAL ACTION PLAN

To note that the Clerk is having difficulty identifying the time to co-ordinate the production of a Plan and to agree a course of action.

Clerk

49 PAST MAYOR'S BADGES

To consider further the issuing of Past Mayor's Badges to outgoing Mayors in the light of additional information received from the Sussex Association of Local Councils.

Clerk

50 GRANT APPLICATIONS

a) Rotary Club of Rye & Winchelsea

To consider a Recommendation from the Leisure & Tourism Committee that the Council contributes £100 towards the cost of providing road signage for, and securing the attendance of the St Johns Ambulance Service at, the Cycle Tour of Rye and the Marshes (21 October).

b) St Anthony of Padua Church

To consider a Recommendation from the Leisure & Tourism Committee that the Council contributes up to £125 towards the cost of the Church organising a concert by Vox Cordis in October.

Supporting/Associated documents distributed previously

38 Minutes

Supporting/Associated documents distributed with this agenda

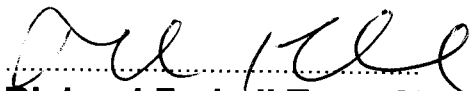
39 Matters Arising Report **40.1a)** TH Payments & Income

40.1b) Petty Cash **40.1c)** TH Budget Monitor **40.2a)(i)** Trading Reports

40.3 Account Balances **40.4** Earmarked Reserves Statement

41 Activity Summaries **42** Work Programme **45** AGM Agenda; Questionnaire

49 Town Clerk Briefing Note



23 October 2007

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