

Committee	POLICY, RESOURCES & GENERAL PURPOSES
Date and Time	Monday 18 August 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 (Deputy Mayor), Jonathan Breeds, Bernardine Fiddimore, Lorna Hall, Sonia Holmes, Jo Kirkham, Paul Osborne (Committee Vice Chairman), Ian Potter (Committee Chairman), Shaun Rogers, David Russell, Sam Souster (Mayor), David Wright
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19 APOLOGIES

To accept any apologies for absence.

20 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.

21 MINUTES

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 9 June 2008 (PR01).

22 MATTERS ARISING

To note any matters arising from the meeting held on 9 June 2008 (PR01).
for information

The Committee Chairman to adjourn the meeting for up to 15 minutes for a presentation by Roy Apps and Alison Prentice on the new Rye College Parent Council.

23 RYE COLLEGE PARENT COUNCIL

To consider the presentation and, if appropriate, agree a course of action.

Clerk

24 FINANCE

24.1 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 May-July 2008.

b) Petty Cash Account
To receive and adopt the Petty Cash Account Statement as at 21 July 2008.

- c) **Budget Monitor**
To receive and note the actual income and expenditure to 31 July 2008.
 - d) **Internal Audit**
To receive the Internal Auditor's Report for 2007-08. **Clerk**
- 24.2 **Heritage Centre**
 - a) **RTS Trading Reports**
To receive and consider Heritage Centre Trading Reports for May 2008 and June 2008. **Clerk**
 - b) **Working Group**
To agree the membership of the Working Group to consider the future of the Heritage Centre following receipt of Rye Town Services 12 month's Notice to terminate the Town Council-RTS Agreement. **Clerk**
- 24.3 **Account Balances**
To receive a Statement of Account Balances as at 31 July 2008. **Clerk**
- 24.4 **Earmarked Reserves**
To receive a Statement of Earmarked Reserves as at 31 July 2008. **Clerk**
- 25 **TOWN CLERK ACTIVITY SUMMARY**
To receive and note the Clerk's Activity Summaries for May 2008-July 2008. **Clerk**
- 26 **WORK PROGRAMME**
To receive and consider a summary of the status of key tasks/projects as at 11 August 2008. **Clerk**
- 27 **DEVOLVED SERVICES**
To receive a verbal report on the discussion of this item at the Town Council-Rother Liaison meeting on 18 August and, if appropriate, to agree a course of action. **Clerk**
- 28 **STREET TRADING**
To receive an update and, if appropriate, to agree a course of action. **Clerk**
- 29 **SKATE PARK**
To note that the facility has been completed and that the original main item of equipment has been resurfaced. **Clerk**
- 30 **TOWN MARKETING**
To note that Rother District Council's Cabinet has resolved to make £15,000 of the monies allocated to the Rye Town Manager post available for marketing the town for one year, subject to the Town Council contributing £5,000 and to recommend a response. **Clerk**
- 31 **LOCAL ACTION PLAN**
To receive an update and agree a course of action. **Clerk**

- 32 ROBES & REGALIA**
To consider the condition of the Council's ceremonial headwear and to agree a course of action. (agenda item agreed at last meeting)
- 33 GRANTS**
- (a) **Rye Arts Festival**
To consider a request for £500 towards the cost of running the 2008 Festival which cannot be covered by ticket sales.
- (b) **A Taste of Rye**
To consider a request to sponsor the launch of a new Rye produce market as part of the Taste of Rye Festival 2008. **Clerk**
- 34 ART LOSS**
To consider whether to register with the Art Loss Register. **Clerk**

Supporting/Associated documents distributed previously

21 Minutes

Supporting/Associated documents distributed with this agenda

22 Matters Arising Report 23 Letter from Parent Council to Cllr Glazier, 29.7.08

24.1a) TH Payments & Income Statements 24.1b) Petty Cash Statements

24.1c) TH Budget Monitor 24.1d) Internal Audit Report

24.2a) RTS Trading Reports 24.3 Account Balances

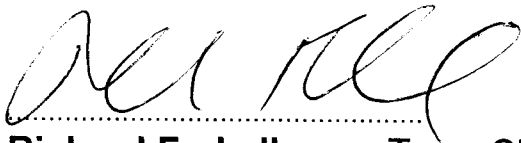
24.4 Earmarked Reserves Statement 25 Clerk's Activity Summaries

30 Extract from Cabinet Minutes of 4.8.08 31 Briefing Note

33a) Letters from Richard Thomas, 21.4.08 & 9.7.08, application form, Annual Accounts to 30.9.07

To follow

33b) Application form



12 August 2008

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