

RYE TOWN COUNCIL

AGENDA PR05

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

Committee	POLICY, RESOURCES & GENERAL PURPOSES
Date and Time	Monday 12 April 2010, immediately following Council but no earlier than 7pm
Venue	The Town Hall, Rye

Members appointed to the Committee:

Councillors Granville Bantick, John Breeds (Deputy Mayor), Jonathan Breeds, Lorna Hall, Sonia Holmes, Jo Kirkham, Paul Osborne (**Committee Vice Chairman**), Ian Potter (**Committee Chairman**), Frank Palmer, Shaun Rogers, David Russell, Sam Souster (Mayor), David Wright

57 APOLOGIES

To accept any apologies for absence.

58 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.

The Committee Chairman to adjourn the meeting for a presentation by the Station Manager of Rye FM, Andy Bantock.

59 RYE FM

To consider the presentation by the Station Manager and, if appropriate, to agree/recommend a course of action. **Clerk**

60 MINUTES

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 26 January 2010 (PR04).

60 MATTERS ARISING

To note any matters arising from the meeting held on 26 January 2010 (PR04).
for information

61 FINANCE

61.1 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 2010.

b) Budget Monitor

To receive and note the actual income and expenditure to 28 February 2010.

- 61.2 Heritage Centre**
- a) **Progress report**
To receive an update from the Heritage Centre Manager, Peter Cosstick.
 - b) **Payments and Income**
To receive and adopt an Income by Customer Report 1 January 2010-28 February 2010 and Supplier Expenses Report 1 January 2010-28 February 2010.
 - c) **Budget Monitor**
To receive and note the actual income and expenditure to 31 March 2010.
- 61.3 Account Balances**
To receive a Statement of Account Balances as at 28 February 2010.
- 61.4 Earmarked Reserves**
To receive a Statement of Earmarked Reserves as at 28 February 2010.
- 62 TOWN CLERK ACTIVITY SUMMARY**
To receive and note the Clerk's Activity Summaries for January and February 2010. **Clerk**
- 63 GRANT FUNDING**
To consider the applications/enquiries following:
- (a) **Rye Maritime Festival 2010**
Contribution of £500 towards running costs.
 - (b) **Rye College**
Contribution of £300 towards the purchase of materials to make costumes for the dancers in the Carnival BLOCO band.
 - (c) **Strand Quay**
Possibility of the Town Council contributing towards the construction of further brick flower beds on the Strand Quay (c£2,869 each). **Clerk**
- 64 WORK PROGRAMME**
To receive and consider a summary of the status of key tasks/projects as at 6 April 2010. **Clerk**
- 65 ANNUAL TOWN MEETING**
To evaluate this year's meeting and, if necessary, to agree a course of action. **Clerk**
- 66 DEVOLVED SERVICES**
To receive an update and, if appropriate, to agree a course of action. **Clerk**
- 67 LOCAL ACTION PLAN**
To receive an update and, if appropriate, to agree a course of action. **Clerk**

68 QUALITY COUNCIL STATUS

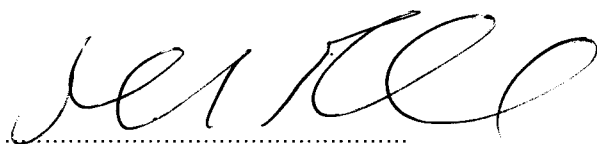
To note that the Council's accreditation expires 14 September 2010, that the Council has agreed to seek re-accreditation, and to form a working group. **Clerk**

Supporting/Associated documents distributed previously

60 Minutes

Supporting/Associated documents distributed with this agenda

59 Letter sent to Members, 25.2.10 **60** Matters Arising **61.1a)** TH Payments & Income Statements **61.1b)** Budget Monitor **61.2a)** Growth graphs (5)
61.2b) Payments and income **61.2c)** Budget Monitor to 31.3.10 **61.3** Account Balances **61.4** Earmarked Reserves **62** Activity Reports (Jan & Feb)
63a) Application form from the Rye Maritime Festival (incl accounts & covering letter)
63b) Application form from Rye College **63c)** Email from Carl Bagwell, 18.3.10
64 Work programme



7 April 2010

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