

Committee	POLICY, RESOURCES & GENERAL PURPOSES
Date and Time	Tuesday 31 August 2010, 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 (Mayor), Bernardine Fiddimore, Lorna Hall (Deputy Mayor), Sonia Holmes, Jo Kirkham, Paul Osborne (**Committee Vice Chairman**), Frank Palmer, Ian Potter (**Committee Chairman**), Shaun Rogers, David Russell, Sam Souster, David Wright

16 APOLOGIES

To accept any apologies for absence.

17 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 representatives of Rye Rugby FC on its activities over the last 5 years, the development of the Club - and its plans.

18 FREDA GARDHAM PLAYING FIELD

To note that:

(a) the rent (currently £500pa) by Rye Rugby FC to the Town Council was due for its 5-yearly review on 1 January 2010;

(b) the Lease between both parties stipulates that, upon review, the rent payable shall be the 'market rent' (or not less than the current rent);

(c) the Valuation Office has valued the current market rent for the field at £1,850pa

- and to recommend, to full Council, the rent that shall be payable from 1 January 2010.

Clerk

19 MINUTES

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 5 July 2010 (PR01).

20 MATTERS ARISING

To note any matters arising from the meeting held on 5 July 2010 (PR01).
for information

21 FINANCE

21.1 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 June- July 2010.

b) **Budget Monitor**
To receive and note the actual income and expenditure to 31 July 2010.

21.2 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 June to 31 July 2010 and Supplier Expenses Report 1 June to 31 July 2010.

c) **Budget Monitor**
To receive and note the actual income and expenditure to 31 July 2010.

21.3 Account Balances

To receive a Statement of Account Balances as at 31 July 2010.

21.4 Earmarked Reserves

To receive a Statement of Earmarked Reserves as at 31 July 2010.

22 TOWN CLERK ACTIVITY SUMMARY

To receive and note the Clerk's Activity Summaries for June and July 2010.

Clerk

23 WORK PROGRAMME

To receive and consider a summary of the status of key tasks/projects as at 24 August 2010.

Clerk

24 GRANT APPLICATIONS

To consider and recommend the Council's response to the applications following:

(a) Rye Cricket Club - £1,000 towards the construction of a practice net.

(b) Rye Community Centre Association - £1,070.23 to cover the cost or repairs and improvements to the Centre's emergency lighting system.

(c) REACT

To note that: REACT is organising a public meeting to provide reassurance in relation to flooding fears at Tilling Green on 29 September and that members of the group have, thus far, largely covered their own expenses – and to consider allocating £100 to cover costs (including in-house photocopying of flyers for 29th).

Note: 2010-11 Grants reserve balance - £10,850

- 25 DEVOLVED SERVICES
LOCAL ACTION PLAN**
To note that further progress in both these areas will accelerate once the Council's Quality Council re-accreditation application has been submitted. **Clerk**
- 26 TOWN SERGEANT VACANCY**
To receive an update. **Clerk**
- 27 QUALITY COUNCIL STATUS: PREPARATION**
To receive an update. **Clerk**
- 28 EXCLUSION OF THE PUBLIC AND PRESS**
Item 29 includes information about the terms and conditions of employment of current staff and it is therefore recommended that the public and press be excluded in accordance with the Public Bodies (Admissions to Meetings) Act 1960 (1)(2).
- 29 QUALITY COUNCIL STATUS:
HUMAN RESOURCE ISSUES**
To consider recommendations in relation to terms and conditions of employment issues relevant to Quality Council Re-accreditation and the June 2010 Budget and to agree a course of action. **HR Working Group**

Supporting/Associated documents distributed previously

19 Minutes

Supporting/Associated documents distributed with this agenda

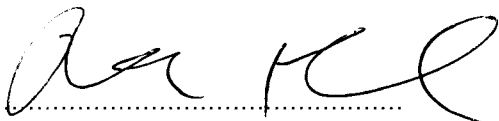
18 Email to Tony Pierce, 12.8.10 18c) Valuation Office valuation (30.6.10)
21.1a) TH Schedule of payments and income 21.b) TH Budget Monitor
21.2b) HC Schedule of payments and income 21.2c) HC Budget Monitor
21.3 Account Balances 21.5 Earmarked Reserves 22 Activity summaries
23 Work programme 24a) Cricket Club grant application & accounts
24b) Community Centre grant application & accounts

Confidential

29 Briefing Note

To follow

18 Rye Rugby FC Accounts



25 August 2010

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