

Committee **POLICY, RESOURCES & GENERAL PURPOSES**

Date and Time **Monday 31 January 2011, immediately following
Planning & Townscape - but no earlier than 6.40pm**

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

44 APOLOGIES

To accept any apologies for absence.

45 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.

45 CCTV: THE MINT

To form a view on the Police's proposal to install, for up to 3 months, CCTV cameras in The Mint (and associated advisory signage elsewhere in the town) in response to complaints about late night anti-social behaviour. **Clerk**
Note Shaun Carter, Rother DC will be present to talk to this item.

46 MINUTES

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 8 November 2010 (PR03).

47 MATTERS ARISING

To note any matters arising from the meeting held on 8 November 2010 (PR03).
for information

48 FINANCE

48.1 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 October-December 2010.

b) Budget Monitor

To receive and note the actual income and expenditure to 31 December 2010.

48.2 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 Summary, Expenses by Supplier Summary and Petty Cash Account Summary, 1 October to 31 December 2010.

c) Budget Monitor

To receive and note the actual income and expenditure to 31 December 2010 against the budget.

48.3 Account Balances

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

48.4 Earmarked Reserves

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

48.5 Draft Budgets 2011-12

a) Rye Heritage Centre

To consider and recommend a Draft Heritage Centre Budget for 2011-12.

b) Town Hall

(i) To consider the Human Resources Working Group's recommended amendments to the Draft Town Hall Budget 2011-12.

(ii) To consider and recommend a Draft Town Hall Budget 2011-12 and the precept for 2011-12.

49 TOWN CLERK ACTIVITY SUMMARY

To receive and note the Clerk's Activity Summaries for October-December 2010.
Clerk

50 WORK PROGRAMME

To receive and consider a summary of the status of key tasks/projects as at 24 January 2011.
Clerk

51 ADVERSE WEATHER

With particular reference to the period of snowfall prior to Christmas: to consider the Council's and community's response to adverse weather and agree a course of action. **Clerk**

52 ANNUAL TOWN MEETING

To consider the arrangements for the meeting scheduled for Wednesday 9 March, 7pm, Rye College. **Clerk**

53 ANIMAL WARDENS

To consider whether to submit comments to Rother District Council in relation to its current 'stray dogs' contract with Animal Wardens, prior to its renewal. **Cllr Fiddimore**

54 CHAMBER ACOUSTICS

To note that the Council is continuing to receive complaints that it can be difficult for members of the public to hear clearly Council/Committee debate – and to consider again how the problem might be resolved. **Clerk**

55 GRANT APPLICATIONS

(a) To consider advising future applicants for grant funding that, if successful, their grant will be ring fenced for a period of 12 months. **Cllr Potter**

(b) Rye United FC (£2,000 towards the provision of hard standing and a walkway from the club house to meet FA/DDA requirements)

To note that:

(i) RDC has advised that the Community Projects Grant it has awarded to Rye United FC is ring-fenced until September 2011;

(ii) Rye Cricket Club has advised that it has no objection to the walk way – so long as it is located outside the Cricket Field boundary;

(iii) Rye United FC has confirmed that this would be the case – and to consider further the application.

56 QUALITY COUNCIL STATUS

To note that the Council's Quality Council re-accreditation application was successful. **Clerk**

57 EAST SUSSEX FIRE AND RESCUE

(a) To consider whether to support, in principle, further collaboration – or merger – with West Sussex Fire & Rescue and decide whether to participate in the formal consultation;

(b) To consider the extent (if any) to which the Council wishes to be consulted on the East Sussex Fire & Rescue Service's medium term plans. **Clerk**

58 GREAT POPPY PARTY WEEKEND

To consider a request from the Royal British Legion for the Council to organise a 90th birthday Great Poppy Party, 10-12 June 2011. **Clerk**

59 RED TELEPHONE KIOSK, UDIMORE ROAD

To note that the 'adoption' contract has not yet been signed and to confirm that the Council wishes to adopt the kiosk. **Clerk**

60 EXCLUSION OF THE PUBLIC AND PRESS

Item 61 includes information relating to the employment of a member of 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).

61 TOWN HALL KEEPER

To consider the post holder's request to continue working for another 12 months. **Clerk**

Supporting/Associated documents distributed previously

46 Minutes

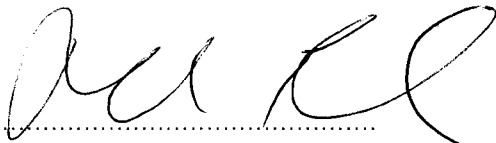
Supporting/Associated documents distributed with this agenda

48.1a) TH Schedule of payments and income **48.1.b)** TH Budget Monitor
48.2a) HC performance charts **48.2b)** HC payments & income summaries
48.2c) HC Budget Monitor **48.3** Account Balances **48.4** Earmarked Reserves
48.5a) Draft HC Budget 2011-12 **48.5b)(i)** HR WG Report **48.5b)(i)** Draft TH Budget 2011-12 **49** Activity summaries **50** Work programme **51** Briefing Note **52** Briefing Note **54** Briefing Note **57** Letter from Diana Williams, 13.1.11 **58** Letter from John Farmer, 4.1.11

Confidential

59 Briefing Note

To follow



25 January 2011

Richard Farhall MILCM Town Clerk, Town Hall, Rye TN31 7LA

Tel 01797 223902 Fax 01797 227706

email townhall@ryetowncouncil.gov.uk www.ryetowncouncil.gov.uk

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