

Committee **POLICY, RESOURCES & GENERAL PURPOSES**

Date and Time **Monday 8 November 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

30 APOLOGIES

To accept any apologies for absence.

31 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 meeting to adjourn for a brief update by Anthony Kimber on REACT's progress since the public meeting on flood risk at Tilling Green.

32 MINUTES

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 31 August 2010 (PR02).

33 MATTERS ARISING

To note any matters arising from the meeting held on 31 August 2010 (PR02).
for information

34 FINANCE

34.1 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 2010.

b) **Budget Monitor**
To receive and note the actual income and expenditure to 30 September 2010.

34.2 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 July to 30 September 2010 and Supplier Expenses Report 1 July to 30 September 2010.
- c) Budget Monitor**
To receive and note the actual income and expenditure to 30 September 2010 against the budget.

34.3 Account Balances
To receive a Statement of Account Balances as at 30 September 2010.

34.4 Earmarked Reserves
To receive a Statement of Earmarked Reserves as at 30 September 2010.

- 35 TOWN CLERK ACTIVITY SUMMARY**
To receive and note the Clerk's Activity Summaries for August and September 2010. **Clerk**
- 36 WORK PROGRAMME**
To receive and consider a summary of the status of key tasks/projects as at 24 August 2010. **Clerk**
- 37 RYE ENVIRONMENT BEQUEST**
To note that Rother District Council is minded to transfer the balance of this fund (£7,485.62 – after the deduction of the agreed contribution towards the replacement Station Approach bus shelters) if the Town Council is able to indicate its likely application/s. **Clerk**
- 38 GRANT APPLICATIONS**
To note that the balance in the Grants revenue budget 2010-11 is £9,350, that the Council is expecting the annual application for £5,000 as its match contribution towards the Rye Marketing Group - and to consider and recommend the Council's response to the applications following:
- (a)** 1st Rye Scout Group – an additional £5,000 towards the provision of a new Rye Scout Building (note: £3,000 was previously ring fenced for this project).
 - (b)** Rye United FC - £2,000 towards the provision of hard standing and a walkway from the club house to meet FA/DDA requirements.
 - (c)** Rye & District Chamber of Commerce - £1,000 towards 2010 Christmas Lights and Festival.
- 39 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 – and that Battle Town Council has been unable to agree terms with RDC for the devolvement of car parks and public conveniences. **Clerk**

- 40 QUALITY COUNCIL STATUS: PREPARATION**
To receive an update. **Clerk**
- 41 TRANSPORT CONSULTATIONS**
To consider appointing Members to draft responses to the following (deadline: 4.1.11):
- (a) Draft East Sussex Local Transport Plan 2011-2026
 - (b) Draft Freight Strategy
 - (c) Draft Community Transport Strategy
- 42 EXCLUSION OF THE PUBLIC AND PRESS**
Item 43 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).
- 43 TOWN HALL KEEPER: COVER ARRANGEMENTS**
To consider the briefing note provided and adoption of the Recommendation.
HR Working Group

Supporting/Associated documents distributed previously

32 Minutes

Supporting/Associated documents distributed with this agenda

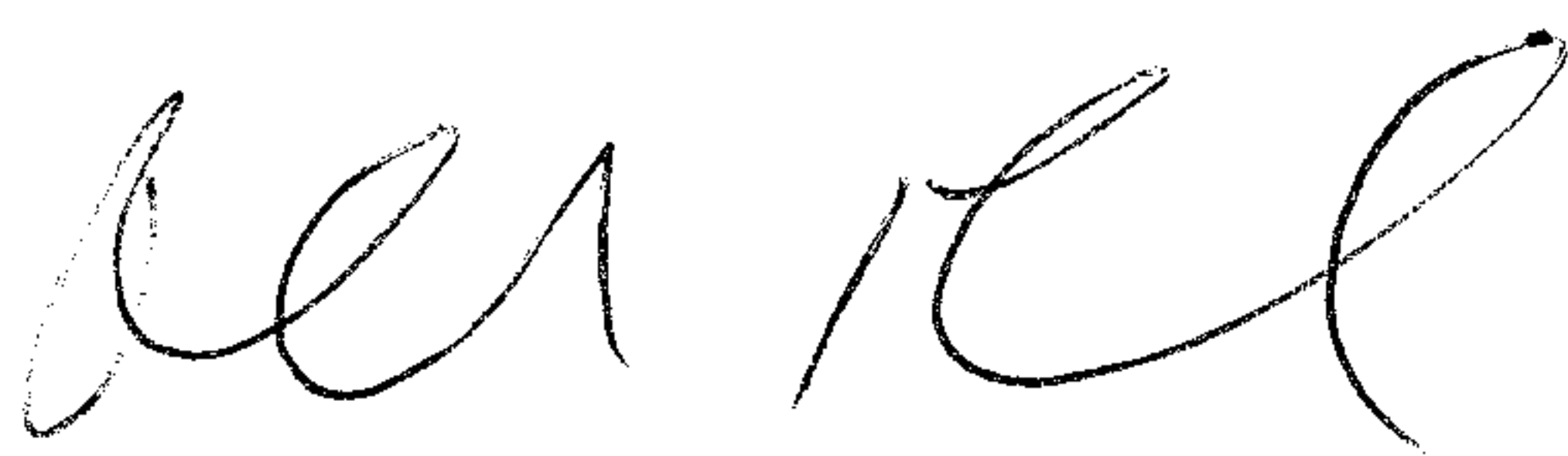
34.1a) TH Schedule of payments and income **34.b)** TH Budget Monitor
34.2b) HC Schedule of payments and income **34.2c)** HC Budget Monitor
34.3 Account Balances **34.5** Earmarked Reserves **35** Activity summaries
36 Work programme **38a)** 1st Rye Scouts grant application & accounts
38b) Rye United FC grant application & accounts **38c)** Chamber of Commerce application
40 QC update 41(a-c) Email from Penelope Bentley, 8.10.10

Confidential

43 Briefing Note

To follow

38c) Chamber of Commerce Accounts



2 November 2010

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