

Committee	POLICY, RESOURCES & GENERAL PURPOSES
Date and Time	Monday 3 October 2011 – immediately following Planning & Townscape (but no earlier than 6.45pm)
Venue	The Town Hall, Rye

Members appointed to the Committee:

Councillors Lord Ampthill, Granville Bantick, John Breeds (Mayor), Jonathan Breeds, Mike Eve (**Committee Vice Chairman**), Bernardine Fiddimore, Sonia Holmes, Nigel Jennings, Jo Kirkham, Ian Potter (**Committee Chairman**), Shaun Rogers (Deputy Mayor), Mary Smith, Sam Souster

- 31 APOLOGIES**
To accept any apologies for absence.
- 32 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.
- 33 MINUTES**
To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 8 August 2011 (PR02).
- 34 MATTERS ARISING**
To note any matters arising from the meeting held on 8 August 2011 (PR02).
for information
- 35 FINANCE**
- 35.1 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 July-August 2011.
- b) **Budget Monitor**
To receive and note the actual income and expenditure to 31 August 2011.
- 35.2 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 for July-August 2011.
- c) **Budget Monitor**
To receive and note the actual income and expenditure to 31 August 2011.

35.3 Account Balances
To receive a Statement of Account Balances as at 31 August 2011.

35.4 Earmarked Reserves
To receive a Statement of Earmarked Reserves as at 31 August 2011.

- 36 WORK PROGRAMME**
To receive and consider a summary of the status of key tasks/projects as at 26 September 2011. **Clerk**
- 37 FORMER FE CENTRE/LIBRARY SITE**
To note that, following its presentation at the last meeting, the Fletcher in Rye CIC has distributed its business plan to Members - and to agree a course of action.
- 38 ADVERSE WEATHER RESPONSE**
To receive an update and consider any recommendations. **Clerk**
- 39 ICT POLICY**
To consider suggested revisions. **Clerk**
- 40 2013 REVIEW OF PARLIAMENTARY CONSTITUENCIES**
To note that the Boundary Commission for England is proposing that the Hastings & Rye constituency boundary should remain unchanged and to consider whether to respond to the consultation (*deadline: 5.12.11*). **Clerk**
- 41 REVIEW OF POLLING STATIONS/PLACES**
To note that the Acting Returning Officer for the Rother District is suggesting that the Ferry Road Medical Centre ceases to be used as a polling station in favour of Tilling Green Community Centre (*deadline for comments; 14.10.11*). **Clerk**
- 42 RYE & DISTRICT SEA CADETS**
To consider a request from Rye & District Sea cadets for the permanent/'near permanent' loan of items* relating to HMS Rye, held by the Council. **Clerk**
- *(a) Wooden plaque marking Warship Week 7-14 March 1942.
Presented by Rye BC to HMS Rye.
 - (b) Framed (sealed) scroll. Presented to HMS Rye by the Mayor, Aldermen and Burgesses, December 1941.
 - (c) Wooden shield presented to Rye BC by the Lord Commissioners of the Admiralty during Warship Week (14 March 1942).
- 43 GRANT APPLICATIONS**
To consider an application from Fresh Visions People Ltd (Motiv8 Youth Project) for £430.00 towards furniture for the Motiv8 Youth Room at Tilling Green Community Centre. **Clerk**

44 DOG CONTROL

To consider a request from Mr & Mrs Partridge that a 'dogs on lead' bye-law be introduced in Tillingham Avenue – as well as appropriate signage. **Clerk**

45 STAFF RECRUITMENT

To note that there is no revenue budget for staff recruitment and to consider allocating £750 from the General Reserve, which may be drawn upon to fill the impending Town Hall Keeper vacancy. **HR Working Group**

Supporting/Associated documents distributed previously

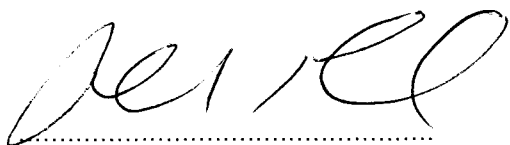
33 Minutes

Supporting/Associated documents distributed with this agenda

35.1a) TH Schedule of payments and income 35.1b) TH Budget Monitor
35.2b) HC income and expenditure summaries 35.2c) TH Budget Monitor
35.3 Account Balances 35.4 Earmarked Reserves 36 Work Programme
38 Adverse Weather update 39 Draft Revised ICT Policy 43 Grant application and accounts
44 Correspondence with Mr & Mrs Partridge

To follow

35.2b) HC income and expenditure summaries



27 September 2011

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