

Committee **POLICY, RESOURCES & GENERAL PURPOSES**

Date and Time **Monday 5 December 2011, 6.30pm**

Venue The Town Hall, Rye

Members appointed to the Committee:

Councillors Lord Amptill, 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

46 APOLOGIES

To accept any apologies for absence.

47 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 the presentations following:

- (a) Setting up a Rye Community Friends Steering Group
Presented by: Val Smith, Community Friends Rother Development Officer*
- (b) Rye International Jazz Festival 2012
Presented by: Ian Bowden, CEO/Producer, PRIMO*

The Committee Chairman to reconvene the meeting.

48 PRESENTATIONS

To consider the preceding presentations and, if appropriate, to agree/recommend a courses of action.

49 MINUTES

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 3 October 2011 (PR03).

50 MATTERS ARISING

To note any matters arising from the meeting held on 3 October 2011 (PR03).
for information

51 FINANCE

51.1 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 September-October 2011.

- 55 OLYMPIC TORCH ROUTE**
To receive a briefing and, if necessary, to agree a course of action. **Clerk**
- 56 ASSETS REVIEW**
To consider the merits of reviewing Rye's assets. **Cllr Eve**
- 57 GRANT APPLICATIONS**
To consider an application from Rye & District Boys' Club for £1,500 towards works associated with the operation of a proposed boxing club. **Clerk**
- 58 STAFF RECRUITMENT: TOWN HALL KEEPER**
To receive an update. **HR Working Group**

Supporting/Associated documents distributed previously

49 Minutes

Supporting/Associated documents distributed with this agenda

48 What is a Community Friends Scheme?; Jazz Festival Project summary

51.1a) TH Schedule of payments and income 51.1b) TH Budget Monitor

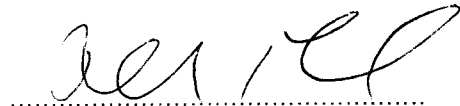
51.2b) HC income and expenditure summaries 51.2c) TH Budget Monitor

51.3 Account Balances 51.4 Earmarked Reserves 52 Work Programme

57 Application form; accounts; boxing club proposal

To be tabled

51.2a) HC activity bar charts



29 November 2011

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