

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend an Additional Meeting of **Rye Town Council** to be held on **Monday 13 November 2017, immediately following Planning & Townscape (but no earlier than 6.50pm)** at **The Town Hall, Market Street, Rye**, when it is proposed to transact the following business:

83 APOLOGIES

To accept any apologies for absence.

84 CODE OF CONDUCT

To receive any declarations of interest required under the Council's Code of Conduct – and to consider any written applications made by Members to the Clerk for a dispensation to allow them to participate in, and vote on an agenda item for which they have a Disclosable Interest.

85 CIVIL PARKING ENFORCEMENT (CPE)

To consider Cllr Amphill's response to the Clerk's email of 31 October 2017.

86 GRANT APPLICATION

To re-consider (with reference to the Draft Town Hall Budget 2018-19) an application from the Rye Christmas Festival for a grant of £5,000 towards the installation of lights to support this year's Festival.

Notes (i) *RTC's 2017-18 Budget provides for £2,000 towards the Festival.*

(ii) *There is no New Events funding available.*

(iii) *RTC's General Grants Reserve balance is currently £2,575.*

87 COUNCIL MINUTES

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 30 October 2017 (C9).

88 DRAFT BUDGETS 2018-19

To consider the *non-confidential** elements of:

(a) The Heritage Centre Revised 2017-18 Budget and Draft 2018-19 Budget.

(b) The Town Hall Draft 2018-19 Budget - and the Earmarked Reserves Forecast/Proposed Virements.

*Those not pertaining to individual members of staff

89 EXCLUSION OF THE PUBLIC AND PRESS

Item 90 may entail consideration of the terms and conditions of individual members 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).

90 DRAFT BUDGETS 2018-19

To consider any *confidential* elements of:

(a) The Heritage Centre Revised 2017-18 Budget and Draft 2018-19 Budget.

(b) The Town Hall Draft 2018-19 Budget.

ROBES WILL NOT BE WORN

Supporting/Associated documents distributed previously

86 Application form; quote (first); Income & Expenditure 2016 Festival

Supporting/Associated documents distributed with this agenda

85 Email dated 31.10.17
Forecasts/Virements

88 Draft TH and HC Budgets & Earmarked Reserves

To follow

86 Quote (second)

7 November 2017

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