

RYE TOWN COUNCIL

AGENDA PR04

working for the social, economic and environmental well-being of the Antient Town of Rye

Committee	POLICY, RESOURCES & GENERAL PURPOSES
Date and Time	Monday 27 November 2017, immediately following Planning & Townscape – but no earlier than 6.45pm
Venue	The Town Hall, Market Street, Rye

Members appointed to the Committee:

Councillors Mike Boyd (**Committee Chairman** - Deputy Mayor), Sam Barnes, Jonathan Breeds (Mayor), Cheryl Creaser, Bernardine Fiddimore, Rebekah Gilbert, Jo Kirkham, Ray Prewer, Andi Rivett (**Committee Vice Chairman**)

32 APOLOGIES

To accept any apologies for absence.

33 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.

34 MINUTES

To authorise the Chairman to sign, as a correct record of the proceedings, the Minutes of the meeting held on 18 September 2017 (PR03).

35 MATTERS ARISING

To note any matters arising from the meeting held on 18 September 2017 (PR03). *for information*

36 FINANCE

36.1 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 2017-September 2017.
- b) **Budget Monitor**
To receive and note the actual income and expenditure against budget to 30 September 2017.

36.2 Heritage Centre

- a) **Progress report**
To receive a written update from the Heritage Centre General Manager, Louisa O'Shaughnessy and, if appropriate, to agree a course of action.
- b) **Payments and Income**
To receive and adopt Income by Customer Summaries and

Expenses by Supplier Summaries for August 2017-September 2017.

- c) **Budget Monitor**
To receive the actual income and expenditure against (revised) budget as at 30.9.17.
- d) **Governance Options**
To receive a summary of the pros and cons of charitable status.
Clerk

36.3 Account Balances

To receive a Statement of Account Balances as at 30 September 2017.

36.4 Earmarked Reserves

To receive a Statement of Earmarked Reserves as at 24 October 2017.

37 WORK PROGRAMMES

(a) **Clerk**

To receive and consider a summary of the status of key tasks/projects as at 20.11.17.
Clerk

(b) **General Assistant**

To receive an update on the post holder's work programme.
General Assistant

38 DATA PROTECTION

To note that the General Data Protection Regulation will come into effect in May 2018 and to receive and to note the briefing paper.
Clerk

39 PROPOSED PUBLIC SPACE PROTECTION ORDER

To consider RDC's proposed restrictions on anti-social behavior
Clerk

40 NEW EVENTS FUND

To note that RDC has taken back the distribution of the £9,000 allocated to Rye.
Clerk

41 LANDGATE TOWER RESTORATION

To receive a verbal report on the last Stakeholders' meeting (27.11.17) and, if appropriate, to agree a course of action.
Cllr Boyd, Clerk

42 ANNUAL TOWN MEETING, 7 MARCH 2018

To agree a preferred venue.
Clerk

Supporting/Associated documents distributed previously

34 Minutes

Supporting/Associated documents distributed with this agenda

36.1a) TH income and expense summaries **36.1b)** TH Budget Monitor **36.2a)** HC
Manager's Report **36.2b)** HC income and expense summaries **36.2c)** Budget Monitor
36.2d) Briefing paper **36.3** Account Balances **36.4** Earmarked Reserves
37a) Work programme **38** Briefing paper **39** Email from R Parker-Harding
40 Email from D Hall

To Follow

37b) General Assistant Update

21 November 2017

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