

**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 16 July 2018 at 6.30pm at The Town Hall, Market Street, Rye**, when it is proposed to transact the following business:

**43 APOLOGIES**

To accept any apologies for absence.

**44 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.

**45 COUNCIL MINUTES**

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 25 June 2018 (C3).

**46 COMMITTEE MINUTES**

To receive the Minutes of the Planning & Townscape Committee meeting held on 25 June 2018 (PT04) - and to consider for adoption any *Recommendations*

**47 EXCLUSION OF THE PUBLIC AND PRESS**

Item 48 includes the consideration of material that may be relevant to a possible future claim against the Council 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).

**48 STAFFING MATTERS**

To receive an update and, if necessary, to agree a course of action.

**49 READMISSION OF THE PUBLIC AND PRESS**

To resolve that the meeting be re-opened to the public and press.

**50 DEPUTY TOWN CLERK DESIGNATE POST**

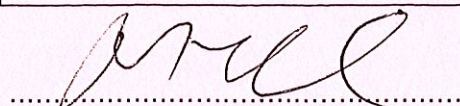
To consider forming a temporary committee, comprising the members of the Human Resources Working Group, to:

- a) Select and appoint (subject to agreement on terms and conditions) a Deputy Town Clerk Designate;
- b) Recommend the successful candidate's terms and conditions of employment.

Note *The Working Group has no delegated authority.*

**ROBES WILL NOT BE WORN****Supporting/Associated documents distributed with this agenda**

**45** Council Minutes 25 June 2018 (C3) **46** P+T Committee Minutes 25 June 2018 (PT04)



Richard Farhall Town Clerk, Town Hall, Rye TN31 7LA

Tel 01797 223902 Fax 01797 227706

Email [townhall@ryetowncouncil.gov.uk](mailto:townhall@ryetowncouncil.gov.uk)

[www.ryetowncouncil.gov.uk](http://www.ryetowncouncil.gov.uk)

10 July 2018

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