

**To ALL MEMBERS OF THE TOWN COUNCIL**

You are hereby summoned to attend a Meeting of **Rye Town Council** to be held on **Monday 1 April 2019 at 6.30pm at The Town Hall, Market Street, Rye**, when it is proposed to transact the following business:

**159 PRAYERS**

Prayers will be said by the Mayor's Chaplan, The Reverend Canon David Frost.

**160 APOLOGIES**

To accept any apologies for absence.

**161 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.

**162 MAYORAL ANNOUNCEMENTS**

The meeting to adjourn for up to 45 minutes for:

- a) The report of the County Councillor for Rye
- b) The Reports of the Rye Rother District Councillors
- c) Public Question Time

**163 COUNCIL MINUTES**

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 11 March 2019 (C17).

**164 COMMITTEE MINUTES**

To receive the Minutes of the Planning & Townscape Committee - and to consider any Recommendations:

- (a) 10 December 2018 (PT11)
- (b) 28 January 2019 (PT12)
- (c) 18 February 2019 (PT13)
- (d) 4 March 2019 (PT14)

**165 HERITAGE CENTRE****a) Progress Report**

To receive a written update and verbal overview from the Heritage Centre 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 November 2018-January 2019.

**c) Budget Monitor**

To receive and note the actual income and expenditure against budget to 31 January 2019.

**166 FINANCE (TOWN HALL AND GENERAL)****166.1 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 November 2018-January 2019.

**b) Budget Monitor**

To receive and note the actual income and expenditure against budget to 31 January 2019.

**166.2 Account Balances**

To receive a Statement of Account Balances as at 31 January 2019.

**166.3 Earmarked Reserves**

To receive a Statement of Earmarked Reserves as 31 January 2019.

**166.4 Grant Application**

To consider an application from the Sussex Wildlife Trust for a contribution of £1,000 towards the construction of the Rye Harbour Discovery Centre.

*Notes The forecast General Grant Earmarked Reserve balance as at 31.3.19 is £2,572. The General Grant provision for 2019-20 is £4,000 – making the total available for 2019-20 £6,572.*

*The applicant will be represented at the meeting by Alastair Fairley, Appeal Board Chairman, Rye Harbour Discovery Project.*

**166.5 Cost of Living Pay Increase 2019-20**

To note that, because the October 2018 CPI and RPI figures were used to calculate the increase (instead of the November 2018 figures) – the cost of living salary increase for 2019-20 is 0.1% higher than it should be. **Clerk**

**167 RYE NEIGHBOURHOOD PLAN [www.ryeneighbourhoodplan.org.uk/](http://www.ryeneighbourhoodplan.org.uk/)**

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

**RNSPG**

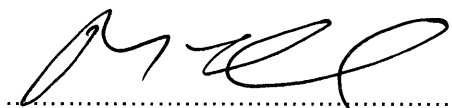
**ROBES WILL BE WORN**

**Supporting/Associated documents distributed previously**

**164(a-c)** P&T Minutes

**Supporting/Associated documents distributed with this agenda**

**163** Council Minutes **164(d)** P&T Minutes **165a)** HCM Report **165b)** HC Income and Expenditure schedules **165c)** Budget Monitor **166.1a)** TH Income and Expenditure schedules **166.1b)** TH Budget Monitor **166.2** Account Balances **166.3** Earmarked Reserves **166.4** Application form; Accounts



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)

25 March 2019

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

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