

**Minutes of an Additional Meeting of the Town Council held at the Town Hall,
Rye, on Monday 10 June 2019**

PRESENT Councillors David Bookless, Mike Boyd (**Mayor**), John Breeds, Cheryl Creaser, Rebekah Gilbert (**Deputy Mayor**), Chris Hoggart, Pat Hughes, Jo Kirkham, Ian Potter, Andi Rivett, Sam Souster, Andy Stuart, Sam Wood

IN ATTENDANCE Richard Farhall - Town Clerk; Colonel Anthony Kimber – RNPSG Vice-Chairman; Charlie Harkness – *Rye News*

The meeting commenced at 6.51pm.

33 APOLOGIES

Apologies for absence – and the reasons as lodged with the Clerk – were accepted from Cllrs Lord Amptill and Jonathan Breeds.

34 CODE OF CONDUCT

There were no disclosures of interest nor dispensation requests.

35 COUNCIL MINUTES

RESOLVED To adopt, as an accurate record, the Minutes of the meetings held on 21 May 2019 (C2) and 28 May 2019 (C3).

36 COMMITTEE MINUTES

RESOLVED To receive the Minutes of the meetings of the Planning & Townscape Committee held on 29 April 2019 (PT18) and 28 May 2019 (PT01).

37 PARKING PLACES ORDER CONSULTATION

Members were invited to consider whether to respond to the District of Rother (Off Street) Parking Places Order 2019 consultation. (*Deadline: 26.7.19.*)

Comments included: Under the proposed Order, permit holders at Gibbet Marsh would need to move their vehicles for one hour in 24; RDC indicates that permit holders would be exempted from the 'maximum 23 hours stay' regulation; has a case for a maximum wait of 23 hours been made?

RESOLVED To consider the consultation further at the next meeting (24.6.19). Clerk

38 RYE CHRISTMAS FESTIVAL COMMITTEE

The Clerk advised that the Committee had asked the Council to consider appointing a Member to attend its meetings.

It was noted that the Council supports the Festival regularly by way of grant funding and Town Steward time.

RESOLVED To appoint Cllr Rivett. Clerk

39 EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED In accordance with the Public Bodies (Admissions to Meetings) Act 1960 (1)(2) to exclude the public and press on the grounds that item 40 may include consideration of fee proposals - and wider knowledge of item 41 might result in the Council being financially disadvantaged.

40 RESIDENTIAL LETS

RESOLVED On financial grounds, not to contract out the full management of the Council's residential lets for the time being. **Clerk**

41 ITEM OF HISTORIC INTEREST

Members were advised that an oil painting, believed to be a portrait of the architect of the Town Hall, Andrewes Jelfe, was being auctioned in Cambridge on 12 June. The auctioneer's estimate was £1,500-£2,500 plus commissions and VAT (totaling 32.94%).

RESOLVED Given the Council's diminishing level of reserves – as well as the weak provenance - not to seek to purchase the painting.

The Clerk to draw the attention of the Rye Fund to the auction. **Clerk**

The meeting ended at 7.26pm

Date Chairman