

**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 19 August 2019**, commencing **6.30pm** at **The Town Hall, Market Street, Rye**, when it is proposed to transact the following business:

**68 APOLOGIES**

To accept any apologies for absence.

**69 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.

**70 COUNCIL MINUTES**

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 8 July 2019 (C7).

**71 COMMITTEE MINUTES**

To receive the Minutes of the Planning & Townscape Committee meetings held on 8 July 2019 (PT04) and 22 July 2019 (PT05) - and to consider for adoption any *Recommendations*.

**72 THE GEORGE: FIRE DAMAGE**

To consider the response to the incident by the emergency services (and others) with the ESFRS Incident Commander, Dan Channon – and, if appropriate, to agree a course of action. **Clerk**

**73 MAYOR MAKING 2020**

To agree that the meeting shall place at 11am on Friday 8 May 2020 (rescheduled early May public holiday) – with the expectation that the arrangements following shall complement/support the local 75<sup>th</sup> Anniversary VE Day commemorations. **Clerk**

**74 EXCLUSION OF THE PUBLIC AND PRESS**

Items 75 and 76 involve consideration of the safeguarding of Council property and discussion on the terms for the disposal of property – 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).

**75 RYE HERITAGE CENTRE**

To give further consideration towards protecting the premises. **Clerk**

**76 GENERAL RESERVE**

To give further consideration towards increasing the Council's General Reserve. **Clerk**

**ROBES WILL NOT BE WORN**

**Supporting/Associated documents distributed previously**  
70 Council Minutes (C7)

**Supporting/Associated documents distributed with this agenda**  
71 P+T Minutes (PT05)



13 August 2019

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