

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend a Meeting of **Rye Town Council** to be held on **Monday 2 September 2019 at 6.30pm at The Town Hall, Market Street, Rye**, when it is proposed to transact the following business:

77 PRAYERS

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

78 APOLOGIES

To accept any apologies for absence.

79 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.

80 PARKING

(a) To consider asking East Sussex County Council and Rother District Council to implement amendments to their proposed implementation of Civil Parking Enforcement so as to address the overwhelming concerns raised by local businesses in a recent petition.

(b) To also consider the design of an appropriate parking strategy for Rye that meets current and future needs as well as mitigate any predicted adverse effects to business as a result prior of a CPE scheme.

Both of the above considerations will allow Rye Town Council, local stakeholders and RDC to constructively assess the likely impact of CPE on trade, vehicle displacement, on and off-street parking and the requirement for more visitor spaces in car parks - most of which are located outside of the proposed CPE zones.

Cllrs Gilbert & Wood

81 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

82 FINANCE**82.1 Heritage Centre****a) Progress Report**

To receive a written update and verbal overview from the Heritage Centre Manager, Louisa O'Shaughnessy.

b) Payments and Income

To receive and adopt Income by Customer Summaries and Expenses by Supplier Summaries for June-July 2019.

c) Budget Monitor

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

- 82.2 Town Hall**
- a) **Payments and Income**
To receive and adopt an Income by Supplier Summary for June-July 2019.
- b) **Budget Monitor**
To receive and note the actual income and expenditure against budget to 31 July 2019.

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

82.4 Earmarked Reserves
To receive a Statement of Earmarked Reserves as at 31 July 2019.

83 DASA
To consider the RNPSG Vice Chairman's Recommendation. **Clerk**

84 REVIEW OF POLLING DISTRICTS AND POLLING PLACES
To consider whether to respond. (*Deadline: 30.9.19.*) **Clerk**

85 HONORARY FREEMAN SCHEME
To review the scheme. **Clerk**

86 FLY POSTING
To consider adopting the draft formal policy. **Clerk**

87 RECOGNITION OF LOCAL BUSINESSES
To consider presenting local businesses that have traded for 25 years with a certificate recognising their achievement. **Cllr Rivett**

The Mayor to adjourn the meeting for disrobing.

88 EXCLUSION OF THE PUBLIC AND PRESS
Item 89 may involve 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).

89 GENERAL RESERVE: REPLENISHING
To receive an update and, if necessary, to agree a course of action. **Clerk**

ROBES WILL BE WORN

Supporting/Associated documents distributed with this agenda		
82.1a) HCM Report	82.1b) HC Income and Expenditure schedules	82.1c) HC Budget Monitor
82.2a) TH Expenditure schedule	82.2b) HC Budget Monitor	82.3 Account Balances
82.4 Earmarked Reserves	83 Email from Col Kimber	84 Email from RDC and extract
85 Current scheme	86 Draft policy	


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27 August 2019

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