

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend a Meeting of **Rye Town Council** to be held on **Monday 8 July 2019**, immediately following Planning & Townscape (but no earlier than 7pm) at **The Town Hall, Market Street, Rye**, when it is proposed to transact the following business:

61 APOLOGIES

To accept any apologies for absence.

62 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.

63 COUNCIL MINUTES

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 24 June 2019 (C5).

64 COMMITTEE MINUTES

To receive the Minutes of the Planning & Townscape Committee held on 24 June 2019 (PT03) - and to consider for adoption any *Recommendations*.

65 FINANCE

a) Town Hall Expenditure

To receive and approve/ratify expenditure for April-May 2019.

b) Town Hall Budget Report

To receive and note the Budget Report to 31 May 2019

c) Earmarked Reserves

To receive and note the Statement of Earmarked Reserves as at 31.5.19.

d) Account Balances

To receive and note the Statement of Account Balances as at 31.5.19.

66 EXCLUSION OF THE PUBLIC AND PRESS

Item 67 has the potential to impact on staff conditions of employment – and/or 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).

67 GENERAL RESERVE

To give further consideration towards identifying ways by which to increase the Council's General Reserve.

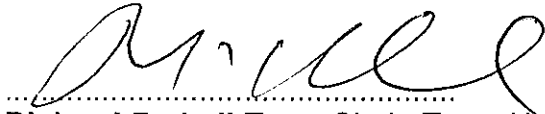
Clerk

ROBES WILL NOT BE WORN

Supporting/Associated documents distributed with this agenda

63 Council Minutes (C5) **64** P+T Minutes (PT03)

65(a-d) Finance documents



2 July 2019

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