

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend a Meeting of **Rye Town Council** to be held on **Monday 27 June 2016 at 6.30pm at The Town Hall, Market Street, Rye**, when it is proposed to transact the following business:

- 38 PRAYERS**
Prayers will be said by the The Reverend Christopher Breeds.
- 39 APOLOGIES**
To accept any apologies for absence.
- 40 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.
- 41 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
- 42 COUNCIL MINUTES**
To approve and to authorise the Chairman to sign the Minutes of the meeting held on 23 May 2016 (C3).
- 43 COMMITTEE MINUTES**
To receive the Minutes of the Council's committees and consider for adoption any *Recommendations*:
(a) Planning & Townscape (i) 31 May 2016 (PT02)
(ii) 13 June 2016 (PT03)
- 44 ANNUAL ACCOUNTS 2015-16 AND AUDIT**
To: (a) Receive and consider the reports of the Internal Auditor, Angela Alexander (letter dated 16.6.16 and the Annual Internal Audit Report 2015-16).
(b) Receive and consider the Statement of Internal Control 2016.
(c) Receive and consider the updated Summary of Main Day-to-Day Financial Controls (as at 7.6.16).
(d) Receive and consider the annual Risk Assessments (2016).
(e) Approve the Internal Auditor's Terms of Reference for 2016-17.
(f) Consider the draft Audit Plan 2016-17.
(g) Consider re-appointing the Internal Auditor, Angela Alexander (*budget provision: £310*).
(h) Consider and approve the (Consolidated) Town Council Accounts for 2015-16.
(i) Consider and approve the Annual Governance Statements 2015-16 (Section 1 of the Annual Return).
(j) Consider and approve the Annual Accounting Statements 2015-16 (section 2 of the Annual Return).
Clerk

- 45 DISCOUNTED ACCOMMODATION**
To approve the draft Borrowing Approval Application form, updated costing and updated (consolidated) Briefing Paper. **Clerk**
- 46 GRANTS**
Note Total available (Earmarked and revenue budget): £9,200.
- a) **Rye Harbour Sailing Club** £5,000 towards a new shower block.
- b) **ARRCC** £50 towards holding afternoon dances for older people, those with disabilities or dementia – and their carers.
- 47 FORMER COUNCILLOR JOHN IZOD**
To consider whether to fund the replacement of one of the benches outside Grammar School Records and to dedicate it to the memory of John Izod - and, possibly, Bernard James Waters. (*Cost via RDC: £979.40*) **Clerk**
- 48 LOCAL POLICING UPDATE**
To receive a verbal report on the Local Councils Police Roadshow held on 20 June. **Clerk**
- 49 EXCLUSION OF THE PUBLIC AND PRESS**
Item 50 comprises an update (and possible refinement of the Council's negotiation parameters) in relation to the purchase of land - 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).
- 50 LAND ADJACENT TO 7 WISH WARD**
To receive an update on the Council's interest in acquiring land adjacent to 7 Wish Ward and, if necessary, to agree a course of action. **Clerk**

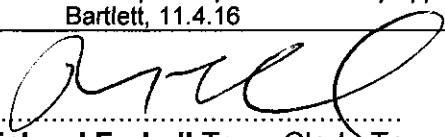
ROBES WILL BE WORN

Supporting/Associated documents distributed previously

42 Council Minutes **43a(i)** P+T Minutes

Supporting/Associated documents distributed with this agenda

43a(ii) P+T Minutes **44(a)** Reports **44(b)** Internal Control Statement **44c)** Day-to-Day Financial Controls **44(d)** Risk assessments **44e)** Terms of Reference
44f) Draft Audit Plan **44h)** Consolidated Accounts **44(i)** Governance Statement (s1)
44j) Accounting Statements (s2) **45** Draft application; updated costing; updated (consolidated) briefing paper **46a)** Application form, accounts, project costing, development plan **46b)** Application form; accounts **47** Email from Lisa Hayward-Bartlett, 11.4.16


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21 June 2016

www.ryetowncouncil.gov.uk

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