



RYDE TOWN COUNCIL

Saskia Kiernan
Town Hall Chambers
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Ryde
Isle of Wight

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7 April 2015

TO: All Members of **RYDE TOWN COUNCIL**

Dear Councillor

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL to be held on **Monday, 13 April 2015** in the Garfield Road Methodist Church, Garfield Road, Ryde commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below.

Yours sincerely

Saskia Kiernan

Clerk, Ryde Town Council

Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 30 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Town Council.

AGENDA

1. **APOLOGIES**
To receive apologies for absence.
2. **DECLARATIONS OF INTERESTS**
To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.
3. **REQUESTS FOR DISPENSATIONS**
To receive and consider granting any written requests from Members for dispensations in respect of discloseable pecuniary interests (NB: Request forms for other dispensations are available from the Clerks).
4. **MINUTES**
To take as read and confirm as accurate the attached minutes of the meeting held on 2 March 2015.
5. **MEMBERS' QUESTIONS**
To receive any questions from Members concerning the business of the Town Council or about a matter affecting the town but which is not included on the agenda for the meeting or is not otherwise before the Council (Standing Orders 24 – 27 refer).
6. **REPORTS**
To receive any reports from Isle of Wight Council Councillors or the police.
7. **MAYOR'S ANNOUNCEMENTS**
To receive any announcements from the Mayor.
8. **REPORTS FROM TOWN COUNCILLORS**
To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council.
9. **FINANCE COMMITTEE**
To receive the minutes of the Finance Committee meetings held on the 21 January and 25 February 2015 .
10. **PLANNING COMMITTEE**
To receive the minutes of the Planning Committee meetings held on the 3 February, 24 February and 17 March 2015.
11. **RYDE YOUTH OFFER STEERING GROUP**
To consider a request from the Spectrum Housing Group for a Councillor to be appointed to the Ryde Youth Offer Steering Group.
12. **RYDE ESPLANADE SKATEPARK**
To receive the attached report from the Chairman of the Skatepark Management Committee providing an update on the Ryde Esplanade Skatepark, including the outcomes from the recent ROSPA inspection.

13. **PAYMENTS**
- (i) To agree payment of those invoices shown on Appendix 1.
 - (ii) To note the payments shown on Appendix 2, which have been made under Standing Orders 65 (2) and (3).
14. **DATE OF THE NEXT MEETING**
11 May 2015 – Annual Meeting – Methodist Church, Garfield Road, Ryde
15. **EXCLUSION OF PRESS AND PUBLIC**
In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order no.80 – staffing, contract and legal matters.
16. **PLANNING AND ADMINISTRATION OFFICER**
To note the appointment by the Clerks of the Planning and Administration Officer selected by the Appointment Board.
17. **FINANCE COMMITTEE**
To consider the recommendation arising from the meeting of the Finance Committee held on 25 March 2015 that Option 1 be agreed for the showing of the Ryde Feature on the Wightlink ferry fleet in 2015/16. The Options will be circulated at the meeting.
18. **SKATEPARK MANAGEMENT COMMITTEE**
To receive the confidential notes from the Skatepark Management Committee meeting held on 14 November 2014.

APPENDIX 1

RYDE TOWN COUNCIL
FULL COUNCIL MEETING 13 April 2015

PAYMENT OF ACCOUNTS

Payee	Details	Amount	Total Amount
		£	£
Responsible Finance Officer	Expenses and Mileage	60.34	
Facilities and Allotments Officer	Expenses and Mileage	104.68	
Crossprint	2015 Events Poster and 2015 Ryde Town Map design and printing	3,938.40	
			4,103.42

PAYMENTS MADE UNDER STANDING ORDERS 65 (2) AND (3)

Payee	Details	Amount	Total Amount
Facilities & Allotment Officer	Mileage & Expenses (Feb/March)	197.30	
Southern Water	Metred Supply, Marlborough & Quarry Road Sites 4 Dec to 20 Feb	165.64	
Southern Electric	Anglesea Street Sockets supply	70.41	
Island Computers	Power Adapters/office supplies	219.78	
IWALC	Training & Seminar	100.00	
Playsafety Ltd	Annual Skatepark Inspection	534.00	
N J Mulhern	Skatepark repairs & maintenance	1032.00	
Walter Gray & Co	Allotments Haylands transfer	586.00	
Ryde Methodist Church	Masterplan facilitation	242.00	
NDL Electrical	Decorative Lighting & Tree bracket	1990.80	
RVLD	Town Map 2015 distribution	912.00	
Solent Co	Island Trains – 6 month campaign 8 posters	1200.00	
Solent Co	Terminal & Ship advertising 1 April 2015 to 31 March 2016	2400.00	
Island Copier Co	Rental and printing from 18 Nov 2013 to 2 Feb 2015	2405.33	
Parish Websites Ltd	Hosting May 2014	300.00	
Spectrum Housing Group	Youth Offer Oct 2014 – March 2015	10,000.00	

French Franks	Interview Board refreshments	46.40	
Beacon Media	Newsletter April	828.00	
Island Roads	Skatepark cleaning Oct 2014 to Dec 2014	409.24	
Staples	Office supplies	30.35	
Orange/EE	Mobile contract 17 Mar – 16 April 2015	37.06	
	TOTAL		23,706.31