



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight**

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1 December 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, 7 December 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 Blackmore

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 November 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. **NOTICE OF VACANCY**
To note the that a vacancy in respect of Ryde East will be declared after this meeting.
10. **PROPOSED DISPOSAL OF ST THOMAS' CHURCH, RYDE**
The Isle of Wight Council is proposing to dispose of St Thomas' Church, Ryde and has requested that the Town Council reconfirm that it still does not have any interest in purchasing the property.
11. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 13 October and 3 November 2015.
12. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 28 October 2015.

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), either by electronic transfer or by cheque.

14. **DATE OF THE NEXT MEETING**

1 February 2016 – 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 – accommodation matters.

16. **ACCOMMODATION WORKING PARTY**

To receive any recommendations that may arise from the meeting of the Accommodation Working Party scheduled to be held on 3 December 2015. A copy of the confidential recommendations will be circulated at the meeting.

RYDE TOWN COUNCIL
FULL COUNCIL MEETING 7 December 2015

PAYMENT OF ACCOUNTS

Payee	Details		
		£	
Responsible Finance Officer	Expenses and mileage	67.14	
Allotments Officer	Expenses	65.99	
Beacon Media Ltd	December Newsletter	552.00	
Chris Attril	Window cleaning (December)	40.00	
Hants & IOW Community Rehabilitation Company	Groundworks at allotments- September and Skatepark works	600.00	
EE	Mobile phone for Allotments officer	37.21	
Gully Howard	Valuation Report	540.00	
Isle of Wight County Press	Upton Road and Ryde AAP meetings - notices	564.48	
Ryde Superbowl	Ryde in Bloom Awards	612.50	
Islandwide Grounds Maintenance	Winter Planting	3,144.00	
Cllr I Warlow	Ink	33.89	
Panther Security	Locking and Unlocking of skatepark September, October and November	588.00	
Island Roads	Cleaning Ryde Skatepark July - September	491.09	
The Island Copier Co Ltd	Hire & use of photocopier	499.58	
SSE	Electricity supply at Anglesea Street	20.66	
Ryde Methodist Church	Hall hire	122.00	

Southern Water	Water supply at Marlborough Road Allotment site 15/8/2015 – 20/11/15	56.92	
Southern Water	Water supply at Mayfield Road Allotment site 15/5/2015 – 13/11/15	165.50	
		TOTAL	8,200.66

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

Payee	Details	Cheque	Electronic Transfer
Chris Attrill	Window cleaning (November)	40.00	
Mr Rollason	Materials for project at Quarry Road Allotments	32.20	
Busy Bee	Gift vouchers for Ryde in Bloom awards	705.00	
Harrison Black	Payroll administration		126.00
Crossprint	Poster design and printing		847.20
Four Seasons	Office cleaning (October)		144.00
	TOTAL FOR BOTH		1,894.40