



RYDE TOWN COUNCIL

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

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24 February 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, 2 March 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 February 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. **MY LIFE A FULL LIFE**
To receive a present from Mr Paul Savill from Community Action Isle of Wight on the My Life A Full Life project.
10. **FINANCE COMMITTEE**
To consider any recommendations arising from the meeting of Finance Committee to be held on 25 February 2015. A copy of any recommendations will be circulated as soon as possible.
11. **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).

12. **DATE OF THE NEXT MEETING**
13 April 2015 – Methodist Church, Garfield Road, Ryde
13. **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 matters.
14. **PERSONNEL AND GRIEVANCE MANAGEMENT PANEL**
To consider any recommendations arising from the meeting of the Personnel and Grievance Management Panel to be held on 27 February 2015. A copy of any confidential recommendations will be circulated at the meeting.

APPENDIX 1

RYDE TOWN COUNCIL
FULL COUNCIL MEETING 2 March 2015

PAYMENT OF ACCOUNTS

Payee	Details	Amount	Total Amount
		£	£
Clerk	Mileage	18.01	
Responsible Finance Officer	Mileage & telephone calls	65.46	
Wight Business Services	Office supplies	97.84	
Beacon Media Ltd	March Newsletter	487.20	
IW County Press	Situations Vacant advert	168.96	
EE	Allotments Officer mobile phone	37.66	
Harrison Black Limited	Payroll costs for January	126.00	
			1,001.13

APPENDIX 2

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

Payee	Details	Amount	Total Amount
Panther Security	Locking and unlocking of skatepark December and January	392.00	
Ace Waste	Waste clearance from Alfred Street	256.20	
Gala Lights	Decorative lighting	1,302.00	
Harrison Black	Payroll service October – December 2014	126.00	
			2,076.20