



RYDE TOWN COUNCIL

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

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30 June 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, 6 July 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 1 June 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. **PLANNING COMMITTEE**
 - (1) To receive a presentation from Kevin Smith, Chief Executive of the Isle of Wight Chamber of Commerce, on the Ryde Masterplan.
 - (2) To consider supporting the findings of the Masterplan to date and to delegate authority to the Planning Committee to approve the Town Council's formal response at this stage for submission to the Chamber and the Isle of Wight Council.
 - (3) To receive the minutes of the Planning Committee meeting held on the 19 May 2015.
10. **REPORT FROM ENVIRONMENT OFFICER**
To receive the first quarterly update on a range of issues from Katharine Arblaster, the Ryde Environment Officer.

11. **FINANCE COMMITTEE**

To receive the minutes of the Finance Committee meetings held on the 27 May 2015 and to consider the following recommendations arising from the meeting of the Committee held on 24 June 2015:

- (i) That the Responsible Finance Officer be given delegated authority to make the following community grant payments on behalf of the Council by electronic transfer:

Payments of up to £1,500 approved by Finance Committee, detail of payments to be provided to the Chairman of Finance.

Payments of over £1,500 recommended to Council by Finance Committee, detail of payments to be provided to the Mayor.

In the absence of either the Chairman of Finance or the Mayor, then one can substitute for the other for payment being made.)

- (ii) That the current process of reporting payments to Council continue but cheque payments be replaced (where possible) by electronic transfer.

12. **MY LIFE A FULL LIFE**

To consider a request from Community Action for a representative to be appointed to the North East Locality Management Group for My Life a Full Life.

13. **SOCIETY OF LOCAL COUNCIL CLERKS**

To renew the Clerk's membership of the Society of Local Council Clerks at a cost of £235.00.

14. **RYDE IN BLOOM WORKING PARTY**

To receive the notes of the meeting of the Ryde in Bloom Working Party held on 9 May 2014.

15. **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).

16. **DATE OF THE NEXT MEETING**

7 September 2015 – Methodist Church, Garfield Road, Ryde.

17. **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 – legal matters.

18. **ACCOMMODATION WORKING PARTY**

To receive the notes of the meeting of the Accommodation Working Party held on 5 March 2015 and receive the recommendations, if any, arising from the meeting of the Accommodation Working Party held on 30 June 2015. A copy of any confidential recommendations will be circulated at the meeting.

RYDE TOWN COUNCIL
FULL COUNCIL MEETING 6 July 2015
PAYMENT OF ACCOUNTS

Payee	Details	Amount	Total Amount
		£	£
Clerk	Expenses	7.18	
Responsible Finance Officer	Expenses and mileage	56.90	
Society of Local Council Clerks	Training for new Audit Regulations	10.00	
Southern Water	Water supply at Quarry Road Allotments 21/2/15 -2/6/15	1.06	
Signpost Express	Supply and Fit replacement signs at skatepark	366.00	
Hants & IOW Community Rehabilitation Company	Community payback works at Ryde Skatepark 20 & 21 May	150.00	
Hants & IOW Community Rehabilitation Company	Community Payback groundworks at allotments 26,,27 & 28 May	225.00	
Crossprint Ltd	Printing	300.00	
Southern Water	Water supply at Marlborough Road Allotments 21/2/15-5/6/15	163.27	
NJ Mulhern	Repairs at Skatepark	2,748.00	
T D Murphy	Japanese knotweed management at Quarry Road Allotments	183.33	
Wight Business Services	Office Supplies	171.49	

Chris Attrill	Window cleaning at 10 Lind Street	40.00	
Beacon Media Ltd	July newsletter	384.00	
French Franks	Planning Committee awayday lunch	67.20	
Lucas Fettes	Insurance renewal	2,470.13	
			7,333.56

APPENDIX 2

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

Payee	Details	Amount	Total Amount
Beacon Media Ltd	June newsletter and Ryde in Bloom entry form	948.00	
Terry Clarkson	Reimbursement for purchase of new padlock and keys at Mayfield Allotments	40.00	
Supply Uk Water Services	Standpipe hire 13/5/15 – 31/5/2015	62.40	
Ryde Taxis (IOW) Ltd	Travel expenses	45.00	
The Gardener for Gardens and Estates	Ryde Town watering 13/5/15 – 29/5/15	735.80	
Wight Trash	Skatepark event	400.00	
Aspire (Community Paint project)	Paint for the skatepark	155.00	
Crossprint Media	Events Posters for Islandline Trains	276.00	
Islandwide Grounds Maintenance	Summer Planting Scheme	17,742.00	
	TOTAL	20,404.20	