



RYDE TOWN COUNCIL

Saskia Kiernan
10 Lind St
Ryde
Isle of Wight
PO33 2NQ

Telephone: (01983) 811196/811105
Email: clerk@rydetowncouncil.gov.uk

5 May 2015

TO: All members of RYDE TOWN COUNCIL

Dear Councillor

You are hereby summoned to attend the ANNUAL MEETING OF RYDE TOWN COUNCIL to be held on **MONDAY, 11 May 2015** in 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

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 make comments and ask questions of the Town Council.

AGENDA

1. **ELECTION OF MAYOR**
To elect the Mayor.
2. **MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE**
The Mayor to sign the Declaration of Acceptance of Office.
3. **ELECTION OF DEPUTY MAYOR**
To elect the Deputy Mayor.
4. **DEPUTY MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE**
The Deputy Mayor to sign the Declaration of Acceptance of Office.
5. **APOLOGIES**
To receive apologies for absence.
6. **CODE OF CONDUCT/REGISTER OF INTERESTS**
To note the Town Council's previous adoption of the attached Code of Conduct and to remind Members to keep their Registers of Interests up to date.
7. **STANDING ORDERS**
To note the attached Standing Orders for Ryde Town Council.
8. **FINANCIAL REGULATIONS**
 - I. To note the attached Financial Regulations for Ryde Town Council.
 - II. To note the previous approval given for variable direct debit payments to be made by the Town Council in respect of utility supplies.
 - III. To note the previous approval given for a payment card.
9. **2015/16 BUDGET**
To note the Town Council's 2014/15 budget, a copy of which is attached to this agenda.
10. **APPOINTMENT OF BANK SIGNATORIES**
To note the authorised signatories for the Town Council's banking arrangements as required under clause 5.3 of the Council's Financial Regulations.
11. **THE APPOINTMENT OF MEMBERS TO THE PLANNING COMMITTEE**
To appoint Members to the Town Council's Planning Committee, which has a remit for planning, licensing and highways matters.
12. **THE APPOINTMENT OF MEMBERS TO THE FINANCE COMMITTEE**
To appoint Members to the Town Council's Finance Committee.

13. **THE APPOINTMENT OF MEMBERS TO THE SKATEPARK MANAGEMENT COMMITTEE**

To appoint Members to the Town Council's Skatepark Management Committee.

14. **THE APPOINTMENT OF MEMBERS TO THE ALLOTMENTS MANAGEMENT COMMITTEE**

To appoint Members to the Town Council's Allotment Management Committee.

15. **THE APPOINTMENT OF MEMBERS TO WORKING PARTIES 2015/16**

To establish and agree the membership of the following working parties:

Accommodation Working Party – with a remit to seek office/meeting space for the Town Council within the Ryde area and to report back the findings to Full Council.

Ryde In Bloom Steering Group – with a remit to represent the Town Council on the Steering Group established to oversee Ryde in Bloom and South & South East in Bloom 2014 (4 members)

Harcourt Sands Working Party - joint working party with Nettlestone and Seaview Parish Council with a remit to consider the future of the Harcourt Sands site. (3 members).

16. **THE APPOINTMENT OF MEMBERS TO OUTSIDE BODIES**

To appoint Members to the following outside bodies:

One representative and deputy to Isle of Wight Association of Local Councils (IWALC)

One representative to the Isle of Wight Council's Beach Advisory Committee

One representative and deputy to Chamber of Commerce, Masterplan project

One representative to the Ryde Children's Centre Monitoring Group

One representative to Ryde Business Association

Two representatives to the Community Rail Partnership

One representative to the Ryde Carnival Association

One representative to attend meetings of the Armed Forces Day Committee.

One representative and a deputy to the Waterside Community Trust.

One representative to the Ryde Youth Action Group.

One representative to the Ryde Youth Offer Steering Group

One representative to Ryde All Saints Football Club Committee

17. **CALENDAR OF MEETINGS 2015/16**

To agree the attached calendar of meetings for 2015/16.

18. **DECLARATIONS OF INTERESTS**

To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.

19. **REQUESTS FOR DISPENSATIONS**

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests (NB: Request forms for other dispensations are available from the Clerks).

20. **MINUTES**

To take as read and confirm as accurate the attached minutes of the meeting held on Monday 13 April 2015.

21. **REPORTS**

To receive any reports from Isle of Wight Council Councillors and the Police.

22. **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).

23. **MAYOR'S ANNOUNCEMENTS**

To receive any announcements from the Outgoing Mayor and New Mayor.

24. **REPORTS FROM TOWN COUNCILLORS**

To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council.

25. **PLANNING COMMITTEE**

To receive the minutes of the Planning Committee meeting held on 7 April 2015 (a copy of which has previously been circulated to Members).

26. **FINANCE COMMITTEE**

(i) To receive the attached minutes of the Finance Committee meeting held on 25 March 2015 (a copy of which has previously been circulated to Members).

(ii) To consider the following recommendations arising from the meeting of the Finance Committee held on 30 April 2015:

- (a) That funding of £10,000 be awarded to assist with meeting the costs of setting up the Ryde Arena Trust, with this budget being met from the Council's reserves, and that a Member be appointed to the Trust's Steering Committee. A copy of the Trust's funding request is attached.
- (b) That a grant of £1600 towards upgrading and installing additional security measures to enable the acquisition of certain valuable artefacts at the Ryde Heritage Centre's security be awarded to the Historic Ryde Society. A copy of the grant application is attached.

27. **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).

28. **DATE OF NEXT MEETING**

Monday, 1 June 2014 - Methodist Church, Garfield Road, Ryde.

29. **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.

30. **LOCAL GOVERNMENT PENSION SCHEME**

To note that in accordance with his contract of employment that Peter Griffiths wishes to join the Local Government Pension Scheme.

RYDE TOWN COUNCIL

FULL COUNCIL MEETING 12 MAY 2014

PAYMENT OF ACCOUNTS

Payee	Details	Amount	Total Amount
		£	£
Harrison Black	Payroll Services	126.00	
Wight Business Services	Office supplies	22.99	
			148.99

APPENDIX 2

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

Payee	Details	Amount	Total Amount
Mr Rollason	Reimbursed expenses for allotments	71.65	
N J Mulhern	Repairs to gate at Marlborough Road allotments	189.60	
N J Mulhern	Skatepark maintenance	1,572.00	
Hampshire & IOW CRC Ltd	Groundworks at allotments Jan, Feb and March	1,050.00	
Gala Lights	Replacement summer motifs	4,170.00	
Wight Business Services	Office supplies	257.47	
Beacon	May newsletter and Annual Report	1,104.00	
Onboard TV	Ryde Film 2015/16	10,494.00	
Wight Reclamation	Confidential waste	18.90	
EE	April – May mobile phone	36.90	
Panther Security	Locking and unlocking of skatepark	588.00	
Ace Waste	Allotments clearance	276.00	
Crossprint	Posters and maps	3,372.00	
The Island Copier Co Ltd	Staples for photocopier	39.00	
SSE	Electricity supply at John Street	29.21	
		23,268.73	