



RYDE TOWN COUNCIL

MINUTES OF THE MEETING OF RYDE TOWN COUNCIL HELD ON MONDAY, 13 APRIL 2015 IN THE RYDE METHODIST CHURCH, GARFIELD ROAD, RYDE, ISLE OF WIGHT COMMENCING AT 7:00PM

Present: Councillors: Henry Adams, Adrian Axford, Conrad Gauntlett, Brian Harris, Karen Lucioni, Roi Milburn (Mayor), David Moore, Jill Moore, Ian Stephens, Tim Wakeley, Ivor Warlow, Phil Warren, Wayne Whittle and David Woodward.

In Attendance

Saskia Kiernan, Clerk, Ryde Town Council
Adrienne White, Clerk, Ryde Town Council (Minutes)

Also Present

Isle of Wight County Press Reporter
Members of the Public
Sgt Justin Eaglen, Ryde Safer Neighbourhood Team

Public Question Time

Questions were raised about the following:

- Parking in Ryde High Street
- Isle of Wight Council parking charges at Appley and Puckpool
- Line painting at Spencer Road, Ryde

43/15 APOLOGIES

Apologies were received from Councillor Gary Taylor.

44/15 DECLARATIONS OF INTEREST

There were no declarations of interest.

45/15 REQUESTS FOR DISPENSATIONS

There were no individual requests for dispensations.

46/15 MINUTES

RESOLVED the minutes of the meetings held on Monday 2 March 2015 be approved as a true and accurate record of the meeting and signed by the Mayor, subject to the removal of Sgt Matt Wilford in the 'Also present' section on page 1.

47/15 MEMBERS' QUESTIONS

There were no Members questions.

48/15 REPORTS

Sgt Justin Eaglen gave an update on the crime figures in comparison to those of the same period last year.

There were no Isle of Wight Councillor reports.

49/15 MAYOR'S ANNOUNCEMENTS

The Mayor announced

- he had opened the new entertainment complex at Nodes Point Holiday Park
- he had attended the last Local Action Group, which was about to be relaunched in a new format.
- he had been a member of the interview board for a replacement member of staff.
- he had attended a meeting about the Pearl Izumi Tour of Britain Cycle race taking place in Ryde on 14 May 2015.
- he had opened the Rail Maritime Transport Union Conference and was pleased to report that they had given a donation of £50 towards the Mayor's charity.

50/15 REPORTS FROM TOWN COUNCILLORS

Councillor Adrian Axford deputised for the Mayor at the flag raising ceremony for Commonwealth Day.

Councillor Brian Harris attended the flag raising ceremony for Commonwealth Day.

Councillor Brian Harris, as Chair of Ryde in Bloom had assisted with the launch of the schools competition for 2015.
He also reported that he had attended the final Local Action Group meeting for Beat 7.

The Mayor congratulated Councillor Brian Harris on becoming the President of the Ryde Branch of the Royal British Legion.

51/15 FINANCE COMMITTEE

The minutes of the Finance Committee meetings held on the 21 January and 25 February 2015 were received.

52/15 PLANNING COMMITTEE

The minutes of the Planning Committee meetings held on the 3 February, 24 February and 17 March 2015 were received.

53/15 RYDE YOUTH OFFER STEERING GROUP

RESOLVED that Councillor Tim Wakeley be appointed to the Ryde Youth Offer Steering Group.

54/15 RYDE ESPLANADE SKATEPARK

A 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, was received.

55/15 PAYMENTS

RESOLVED that

- i. **Payments of those invoices shown on Appendix 1, totalling £4103.42 be approved.**
- ii. **Payments shown on Appendix 2, which have been made under Standing Orders 65 (2) and (3) were noted.**

56/15 DATE OF NEXT MEETING

The date of the next meeting was agreed as Monday 11 May 2015 – Annual Meeting, Methodist Church, Garfield Road, Ryde.

57/15 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 (Admissions to Meetings) Act 1960 s1 (2) and Standing Order no.80 – staffing, contract and legal matters.

58/15 PLANNING AND ADMINISTRATION OFFICER

The appointment of the Planning and Administration Officer, made by the Clerks, following selection from the Interview Board, was noted.

59/15 FINANCE COMMITTEE

Members considered the recommendations from the Finance Committee meeting held on 25 March 2015 and it was **RESOLVED that Option 1 for the showing of the Ryde Feature on the Wightlink ferry fleet in 2015/16 be approved.**

60/15 SKATEPARK MANAGEMENT COMMITTEE

The confidential notes from the Skatepark Management Committee meeting held on 14 November 2014 were received.

The meeting closed at 7.55pm.

Signed Mayor/Chairman

Date.....

