



RYDE TOWN COUNCIL

Saskia Kiernan
Town Hall Chambers
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Ryde
Isle of Wight

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30 October 2012

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, 5 November 2012** 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 INTEREST**
To receive any declarations of interest.
3. **MINUTES**
To take as read and confirm as accurate the attached minutes of the meeting held on 1 October 2012.
4. **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).
5. **REPORTS**
To receive any reports from Isle of Wight Council Councillors or the Police.
6. **MAYOR'S ANNOUNCEMENTS**
To receive any announcements from the Mayor.
7. **REPORTS FROM TOWN COUNCILLORS**
To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council.
8. **HISTORIC RYDE SOCIETY**
To receive an update from a representative of the Historic Ryde Society on current projects.
9. **DOVER PARK PRIMARY SCHOOL**
To consider whether to lodge any comments in response to the attached Notice that sets out a proposal to replace the maintained nursery at Dover Park School with a Private Voluntary/Independent Provider from September 2013.
10. **COMMUNITY LITTER PICKS**
To consider the attached letter from the IOW Local Access Forum requesting that the Town Council organises local litter picks with a view to tidying up public rights of way in the area.

11. **PLANNING COMMITTEE**
To receive the minutes of the Planning Committee meetings held on 17 September and 2 October (Copies of which have been previously circulated to Members).
12. **PAYMENTS**
(i) To agree payment of those invoices shown on Appendix 1.
13. **DATE OF THE NEXT MEETING**
3 December 2012 – Methodist Church, Garfield Road, Ryde.
14. **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.57 – personnel and contract matters
15. **RYDE TOWN MAP**
To consider whether to proceed with the publication of the 2013 Ryde Town Map, subject to the budget setting process, and, should the decision be taken to proceed, to decide whether to renew the current contract or to commence the open public tender process as per the Council's Standing Orders.
16. **PERSONNEL AND COMPLAINTS COMMITTEE**
To agree the establishment of a Personnel and Complaints Committee tasked with
- (i) agreeing a terms of reference to oversee a complaint received by the Mayor
 - (ii) to then apply this terms of reference to investigate the complaint and agree a way forward
 - (iii) to then develop a separate Complaints Procedure to be brought to Full Council for approval

The Council is also asked to agree membership of the Committee. It is suggested that this is a four member Committee with two deputies.

APPENDIX 1

RYDE TOWN COUNCIL
FULL COUNCIL MEETING 5 November 2012
PAYMENT OF ACCOUNTS

Payee	Details	Amount	Total Amount
		£	£
Responsible Financial Officer	Parking and Mileage	49.69	
Allotments Officer	Mileage and expenses	97.09	
Administration Officer	Parking and admin costs	37.00	
Responsible Financial Officer	Reimbursement of cost of Ryde In Bloom Awards vouchers	200.00	
Isle Sculptured Glass	Ryde in Bloom Awards	300.00	
Hampshire Probation Trust	Community Payback works	260.00	
Southern Electric	John Street supply	49.68	
Peekaboo Design	Winter Poster	495.00	
Yelfs Hotel	Ryde in Bloom Awards	405.00	
Supply UK Water Services	Standpipe hire	68.34	
Southern Service Electric Contracting	Lighting	774.07	
Staples	Admin supplies	333.01	
Audit Commission	2011/12 Audit fee	1,260.00	
Beacon	October newsletter	264.00	

Isle of Wight County Press	Grants advert	101.76	
Councillor Adrian Axford	Ink Supplies	27.85	
The Island Copier Co	Staples for copier	38.40	
Betapak	Paper for allotments admin	50.52	
Waterside Community Trust	Beach Safety provision as per contract	19,353.20	
Harrison Black	Payroll Service – July to September 2012	126.00	
Wight reclamation Ltd	Confidential Shredding	9.90	
	Total	24,300.51	