



## RYDE TOWN COUNCIL

10 Lind Street, Ryde, Isle of Wight, PO33 2NQ  
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Members are summoned to attend a **FULL COUNCIL MEETING** to be held on **MONDAY, 5<sup>th</sup> JULY 2021** at **GARFIELD ROAD METHODIST CHURCH, RYDE** commencing at **7PM** for the purpose of transacting the business as set out within the agenda below.

**COVID 19.** Owing to the Governments Covid restrictions, this meeting will be limited to a total of 30 attendees. This includes councillors, officers, and space will be reserved for press. It is envisaged that 16 Councillors, approximately five officers and two members of the press will be in attendance. The remaining balance of the 30 will be for the public. Those wishing to attend will be admitted on a first come first served basis only. The wearing of face coverings must be adhered to (unless medically exempt) and social distancing will be observed.

### PUBLIC QUESTIONS

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 regarding matters on the agenda.

## 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 disclosable 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 meetings held on 17<sup>TH</sup> May 2021. (PAPER A)

### 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.

### 6. MAYOR'S ANNOUNCEMENTS

To receive any announcements from the Mayor. (PAPER B – To Follow)

## **7. CLERK'S UPDATE**

To receive an update from the Clerk regarding the following:

- Recruitment
- Kickstart
- Beachfront Operations
- Ryde Harbour Acquisition

## **8. PLANNING, REGENERATION AND ENVIRONMENT COMMITTEE**

To receive the attached minutes of the Planning Committee meeting held on 4 and 25 May 2021 and to consider any recommendations arising from the meeting held on 15th June 2021. (PAPER C).

## **9. FINANCE AND COMMUNITY RESOURCES COMMITTEE**

- i. To receive the attached minutes of the Finance Committee meeting held on 9<sup>th</sup> March 2021 and to consider any recommendations arising from the meeting held on 18 May 2021. (PAPER D)
- ii. To receive any minutes and recommendations of the Grants Sub-Committee meeting held on the 16 December 2020. (PAPER E).

## **10. FACILITIES AND ASSETS COMMITTEE**

- i. To receive the attached minutes of the Facilities and Assets Committee held on 27 April 2021 and to consider any recommendations arising from the meeting held on 8 June 2021. (PAPER F)
- ii. To receive any minutes and recommendations from the Network Ryde Management Sub-Committee held on the 3 March 2021. (PAPER G)

## **11. ACQUISITION AND COMMERCIAL MANAGEMENT COMMITTEE.**

- i. To receive the attached minutes of the Acquisitions and Commercial Management Committee held on 15<sup>th</sup> March 2021. (PAPER H)
- ii. To receive and approve any recommendations from the Acquisition and Commercial Management Committee held on the 17 June 2021.

## **12. ACQUISITION AND COMMERCIAL MANAGEMENT COMMITTEE – RESTRUCTURE**

- i. To consider and agree amalgamating the Acquisition and Commercial Management Committee with the Finance and Community Resources Committee.
- ii. To agree to amalgamate both the Terms of Reference and membership of Acquisition Commercial Management Committee into the Finance and Community Resources Committee. (PAPER I).

## **13. WESTRIDGE FARM – MOTION 01/21**

To consider the motion as proposed in asking that Ryde Town Council:

- i. Support the idea of Westridge Farm becoming a Community Farm.
- ii. That Ryde Town Council apply to the Isle of Wight Council for Westridge Farm to be listed as an Asset of Community Value. (PAPER J)

**14. FINANCIAL RESERVES**

To receive an updated report from the RFO regarding the Town Council's reserves.

**15. CANOE LAKE**

To consider whether Ryde Town Council is willing to contribute towards additional cleaning of the area around the Canoe Lake. (PAPER K).

**16. DATE OF THE NEXT MEETING**

To agree to an additional Full Council meeting on the Monday, 14<sup>th</sup> July 2021.



Signed:

Date: Tuesday 29<sup>th</sup> June 2021

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website and a number of paper copy agendas will be provided for the public at the meeting. A hearing loop is available at this venue.