



**MINUTES OF RYDE TOWN COUNCIL'S  
FINANCE & COMMUNITY RESOURCES COMMITTEE HELD ON  
TUESDAY 09 MARCH 2021 at 7PM VIA THE ZOOM MEETING FACILITY**

Present: Cllr Phil Jordan (Chair), Cllr Henry Adams, Cllr Charles Chapman, Cllr Diana Conyers, Cllr Michael Lilley, Cllr Sue Lyons, Cllr Malcolm Ross, Cllr Lou Temel,

In Attendance: Gareth Hughes (RFO) Tonia Voller (Administration Assistant)

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**10/21 PUBLIC QUESTION TIME**

There had been no public questions received.

**11/21 APOLOGIES**

Apologies were received from Councillor Lucioni and Councillor Stephens.

**12/21 DECLARATIONS OF INTEREST**

None declared.

**13/21 REQUESTS FOR DISPENSATIONS**

None received.

**14/21 MINUTES OF THE LAST MEETING**

The minutes to the previous meeting held on 12 January 2021 were reviewed.

**RESOLVED:**

**THAT the minutes of the meeting held on 12 January 2021 were agreed.**

**15/21 MEMBERS QUESTIONS**

None received

**16/21 GRANTS AND COMMITTEES RECOMMENDATIONS**

With the agreement of the Chairman, this item was moved to be considered at the beginning of the meeting.

Consideration was given to the Grants Committee recommendations

It was suggested that the New Carnival Company were encouraged to work more closely with similar projects in the Town.

**RESOLVED:**

**THAT the following recommendation by the Grants Sub Committee be agreed.**

- i. To award an annual grant of £8,000 to Wight Wave Beach Sports to deliver the Beach Sports programme**
- ii. To award an annual grant of £7,000 to the IW Bus & Coach Museum**
- iii. To award a further £2,500 as requested to the New Carnival Company in addition to the £5,000 annual funding already agreed in the budget 21/22**
- iv. To award a further £2,000 in addition to the £3,000 annual funding already awarded in the budget for 21/22**

**17/21 APPOINTMENT OF INTERNAL AUDITOR**

Consideration was given to the RFO's proposal to appoint a new auditor.

**RESOLVED:**

**THAT Mr Steve Milford be appointed as the new Internal Auditor.**

**18/21 BANK ACCOUNTS**

Consideration was given to open separate bank accounts for Network Ryde and Ryde Harbour and Beach activity.

**RESOLVED:**

**THAT the RFO opens bank accounts for Network Ryde and Ryde Harbour and Beach activity.**

**19/21 BANK RECONCILIATION & BUDGET MONITOR**

The bank reconciliation and budget monitor were received and noted by the Committee. A question was asked and the RFO responded accordingly

**20/21 PAYMENTS LIST**

The Payments list was received and noted by the Committee for October 2020 – February 2021.

**21/21 DATE OF NEXT MEETING**

**RESOLVED:**

**THAT the next meeting of the Finance and Community Resources Committee will be confirmed after the local Elections take place.**