



RYDE TOWN COUNCIL

10 Lind Street, Ryde, Isle of Wight, PO33 2NQ
Tel: 01983 811105 Email: clerk@rydetowncouncil.gov.uk

Members are summoned to attend a **FULL COUNCIL MEETING** to be held on **MONDAY 6th SEPTEMBER 2021**, at **GARFIELD ROAD METHODIST CHURCH, RYDE** commencing at **7PM** for the purpose of transacting the business as set out within the agenda below.

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 Clerk).

4. MINUTES

To take as read and confirm as accurate the attached minutes of the meetings held on 5th and 14th July 2021. ([PAPER A1](#)) (PAPER A2 CONFIDENTIAL)

5. PRESENTATION FROM LUCY NICHOLLS – EAST WIGHT RESILLIENCE CO-ORDINATOR.

To receive a presentation and update from Lucy Nicholls regarding the East Wight Resilience Project

6. PRESENTATION AND UPDATE FROM SALLY THOMPSON HSAZ PROJECT MANAGER.

To receive an update and presentation on the Heritage High Street Project from the Project Officer Sally Thompson.

7. 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.

8. MAYOR'S ANNOUNCEMENTS

To receive any announcements from the Mayor. ([PAPER B](#))

9. CLERK'S UPDATE

To receive an update from the Clerk regarding the following:

- Beachfront Operations
- Ryde Harbour Acquisition
- Lind Street Offices Flood
- Operational Issues
- Summer events

10. PLANNING, REGENERATION AND ENVIRONMENT COMMITTEE

- i. To receive the attached minutes of the Planning Committee meeting held on 15th June and 6 July and to consider any recommendations arising from the meeting held on 16th August 2021. ([PAPER C](#)).
- ii. To note the resignation of Councillor Kirkby from the Planning, Regeneration and Environment Committee.
- iii. To appoint a member to the Planning, Regeneration and Environment Committee.

11. FINANCE AND COMMUNITY RESOURCES COMMITTEE

- i. To receive the attached minutes of the Finance Committee meeting held on and to consider any recommendations arising from the meeting held on 18 May 2021. ([PAPER D](#))
- ii. To receive a report of the grants approved and any recommendations of the Grants Sub-Committee meeting held on the 30 June 2021. ([PAPER E](#)).
- iii. To receive the minutes of Acquisition and Commercial Management Committee (now dissolved) held on the 17th June 2021. ([PAPER F](#)).

12. FACILITIES AND ASSETS COMMITTEE

- i. To receive the attached minutes of the Facilities and Assets Committee held on 27 April 2021. ([PAPER G](#))
- ii. To consider and recommendations arising from the Facilities and Assets management Committee held on the 8 June 2021.

13. MARKETING WORKING PARTY

To consider and approve the recommendation from the Marketing Working Party meeting held on the 14th July 2021. ([PAPER H](#))

14. DATE OF THE NEXT MEETING

To note the date of the next Full Council meeting as Monday, 1st November 2021.

A handwritten signature in black ink, appearing to be 'dmbj'. The signature is written in a cursive style and is positioned above the 'Signed:' text.

Signed:

Date: Tuesday 31st August 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.