



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight
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30 January 2018

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 February 2018** 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 Blackmore

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 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 discloseable 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 meeting held on 4 December 2017.
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 (Standing Orders 24 – 27 refer).
6. **REPORTS**
To receive any reports from Isle of Wight Council Councillors or the police. (NB: Isle of Wight Councillors have been given the opportunity to submit a written report for this item and any written reports that are received before the meeting will be circulated)
7. **MAYOR'S ANNOUNCEMENTS**
To receive any announcements from the Mayor.
8. **REPORTS FROM TOWN COUNCILLORS**
To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council. (NB: if you wish to submit a written report this can be circulated in advance of the meeting on your behalf)
9. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 22 November 2017 and to **consider** the attached recommendations made by the Finance Committee in respect of the setting of the **2018/19 Budget and Precept and other matters** at a Committee meeting held on 24 January 2018.
10. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 21 November and 12 December 2017.

11. **NOTICE OF MOTION – 01/18**
To consider the attached Notice of Motion in respect of honours from Councillor Michael Lilley.
12. **NOTICE OF MOTION – 02/18**
To consider the attached Notice of Motion in respect of plastic from Councillor Michael Lilley.
13. **COMMITTEE VACANCY**
To note the vacancy on the Allotments Management Committee, following the withdrawal by Councillor Nancy Farrell, and to appoint a new councillor to the Committee.
14. **IWALC NOMINATION**
To consider and agree the nomination of Councillor Jim Moody as the Isle of Wight Association of Local Council's (IWALC) representative to the National Association of Local Councils. This nomination, if agreed, will be considered by IWALC in March.
15. **NETWORK RYDE STEERING GROUP**
To receive the attached notes of the meeting of the Network Ryde Steering Group held on 18 September 2017.
16. **PAYMENTS**
 - (i) To agree payment of those invoices shown on Appendix 1.
 - (ii) To note the payments shown on Appendix 2, which have been made under Standing Orders 65 (2) and (3), either by online transfer or by cheque.
17. **DATE OF THE NEXT MEETING**
5 March 2018– **Methodist Church**, Garfield Road, Ryde.