



RYDE TOWN COUNCIL

Town Hall Chambers
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Ryde IOW
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10 April 2019

TO: All Members of **RYDE TOWN COUNCIL FINANCE COMMITTEE**
(Copies to all other members of Ryde Town Council)

Dear Councillor

You are hereby summoned to attend a **MEETING** of the **RYDE TOWN COUNCIL FINANCE COMMITTEE** to be held on **TUESDAY 16 APRIL 2019** in the Meeting Room, Town Hall Chambers, 10 Lind Street, Ryde, Isle of Wight, commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below. All members are invited to attend.

Yours sincerely

Liz Dutton

Administration Officer

Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Finance Committee.

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
4. **MINUTES**
To take as read and confirm as accurate the attached minutes of the meeting held on 26 March 2019.
5. **MEMBERS QUESTIONS**
To receive any questions from Members concerning the business of the Town Council Finance Committee.
6. **WAVIER REQUEST - WINTER DECORATIVE LIGHTING**
To consider the report in respect of the above (to follow)
7. **WAVIER REQUEST - RYDE TOWN COUNCIL – BEACON MAGAZINE**
To consider the attached report in respect of the above.
8. **RESPECT RYDE PAYMENT**
To note that a payment from the Isle of Wight Council awarded to Respect Ryde for High Street Community Clean Up initiatives has been received by Ryde Town Council and is being passed on to the project.
9. **BUDGET MONITOR 1 APRIL 2018 TO 31 MARCH 2019**
To consider and note the budget monitor.
10. **ASSET REGISTER INCLUDING THE LAND AND PROPERTY REGISTER**
To consider the Asset Register (including the Land and Property Register) to follow.
11. **COMMUNITY CONNECTORS – TASK AND FINISH GROUP**
To receive the notes of the Task and Finish Group dated 3 April 2019 and to consider and approve the expected outcomes and job description for role of Community Connector (to follow).
12. **CORRESPONDENCE - COMPLETION REPORTS**
To note the completion report from the Armed Forces Day Committee for the Community Grant awarded in May 2018 For Armed Forces Day 2018.
13. **DATE OF THE NEXT MEETING**
To agree the date of the next meeting as Tuesday 28 May 2019.