



## RYDE TOWN COUNCIL

Town Hall Chambers  
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**20 March 2019**

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

Dear Councillor

Your are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on **TUESDAY 26 MARCH 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 19 February 2019.
- 5. MEMBERS QUESTIONS**  
To receive any questions from Members concerning the business of the Town Council Finance Committee.
- 6. COMMUNITY CONNECTORS PROJECT – RYDE**  
Following the decision in principle by the Town Council on 4 March to award funding of £20,000 towards the Isle of Wight Council's Community Connectors project in Ryde the Committee has been tasked by the Council to consider the governing arrangements for this funding. The Isle of Wight Council Cabinet Member for Adult Social Care, Public Health and Housing Needs, Councillor Clare Mosdell, will be in attendance at the meeting to discuss how this project could be taken forward.
- 7. PROCUREMENT FORWARD PLAN**  
To receive and consider the attached Contracts Database, which also acts as the Council's Procurement Forward Plan.
- 8. APPROVED LIST OF CONTRACTORS FOR MINOR WORKS, SERVICES AND SUPPLIES**  
To consider the attached report in respect of an Approved List of Contractors for Minor Works, Supplies and Services and to recommend approval of the report to Full Council.
- 9. MARKETING GRANTS 2018/2019**  
To consider the following grant applications. NOTE: Budget £21,000 for 2018/9 is £21,000 with the remaining budget of £16,492.

Applicant	Project	Amount Requested
Ryde Business Association	Christmas in Ryde	£230

Friends of Appley	Appley Day	£500
IW Bus and Coach Museum Ltd	Marketing & Leaflet Distribution 2019	£799.50
Rotary Club of Ryde	Firework Extravaganza	£2000
IW Beach Soccer Association	Beach Soccer Season 2019	£2845

**10. COMMUNITY GRANTS 2018/19**

To consider the following grant applications. NOTE: Budget £21,000 for 2018/9 is £21,000 with a remaining budget of £8,874

Applicant	Project	Amount Requested
IW Armed Forces Day Committee	IW Armed Forces Day 2019	n/a
Age UK Isle of Wight	Active Minds Social Club	£200
Vectis Boating and Fishing Club	Junior Fishing Frenzy	£200
Isle Access	Ryde Access Forum	£860
Project Opera	Free Well-Being and Voice Projection Workshops	£1000
Ryde Rowing Club	Manufacture of a new coastal four	£1000
Ryde Business Association	Christmas in Ryde	£1270
Ryde Sea Cadets	Replace flat roofing and repair tray system between main unit and marine classrooms	£1500
Wight Wave Beach Sports	Beach Sports Festival	£1500 + £2000marketing
Play Lane Millennium Green	Extension of all weather paths to allow wider access for visitors with limited mobility	£2000
Ryde Saints FC	To renovate Salters Park and return it to public use	£2000

**11. BUDGET MONITOR FROM 1 APRIL 2018 TO 31 DECEMBER 2018**

To consider the attached report.

**12. BANK RECONCILIATION FROM 1 APRIL 2018 TO 31 DECEMBER 2018**

To note the attached report.

**13. AUDIT PLAN 2018-19**

To consider the attached Audit Plan.

**14. RISK MANAGEMENT PLAN**

To consider the attached Risk Management Plan and recommend approval to Full Council.

**15. WARD ALLOCATIONS**

(a) To consider the following ward allocation from Councillor Stephens

Name of Organisation	MPCT (Military Preparation College)
Purpose of Organisation	Prepare young people for the Armed Forces or the civilian world of work. (15 – 18 year olds).
Purpose to which the award will be put and how this benefits the local community	Equipment such as loppers and gloves will be needed to maintain the wooded area known as Red Squirrel Del. Fuel for petrol cutting machinery.
Amount of Grant Request	£250

(b) To note the following ward allocation from Councillor Lucioni

Name of Organisation	Aspire – BSL Group
Purpose of Organisation	Ring Fence
Purpose to which the award will be put and how this benefits the local community	BSL Training Group to enable members of the community to learn sign language. It will enable people to become more inclusive. Provide opportunities for hard of hearing people to have equal access to all sectors of the local community.
Amount of Grant Request	£250

(c) To note the following ward allocation from Councillor Ross

Name of Organisation	The Phoenix Project
Purpose of Organisation	The Phoenix Project is a specialist day service for adults with learning disabilities. The centre is based in Haylands, Ryde.
Purpose to which the award will be put and	Support for garden development

how this benefits the local community	
Amount of Grant Request	£250

(d) To note a letter of thanks from All Saints Church, Ryde for a recent ward allocation.

**16. COMPLETION REPORTS**

To receive the attached completion reports received in respect of a Marketing and Community Grant to Ryde Business Association for Christmas in Ryde 2018 and a marketing grant to the IW Bus & Coash Museum for advertising flyers awarded in October 2018, a community grant awarded to Vectis Boating and Fishing Club towards refurbishment of the kitchen and to IW Beach Soccer for the event last summer.

**DATE OF THE NEXT MEETING**

To agree the date of the next meeting as Tuesday 16 April 2019.