

Members are summoned to attend a **FACILITIES AND ASSET MANAGEMENT COMMITTEE MEETING** to be held on **TUESDAY, 7 DECEMBER 2021**, at **RYDE METHODIST CHURCH, GARFIELD ROAD**, commencing at **7.00PM** for the purpose of transacting the business as set out within the agenda below.

AGENDA

PUBLIC QUESTION TIME

To receive and consider questions submitted by members of the public (limited to a maximum of 15 minutes).

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

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 8 June 2021 ([PAPER A](#))

5. NETWORK RYDE

- i. To receive the approved minutes from previous Network Ryde Management Sub-Committee meeting ([PAPER B](#))
- ii. To receive an update from the Youth Work Manager on Network Ryde ([PAPER C](#)).

6. GENERAL UPDATES

To note the following updates:

- RTC Office GAS Renewal
- Appley Toilets
- Eastern Gardens.
- Vectis Hall
- St Thomas's Church
- Western Toilets

- 7. ST THOMAS'S CHURCH ROOF AND CONTRACT WAIVER**
To recommend the contract waiver to Full Council to approve the quote from P E Ronan Roofing for the works required for St Thomas's Church Roof.
- 8. LIFEGUARD STATION FUTURE REPAIRS**
To receive an update on the lifeguard station and consider increasing the budget.
- 10. ALLOTMENT RENT INCREASE**
To receive a report and consider increasing the annual rent ([PAPER D](#)).
- 11. DECORATIVE LIGHTING - DECEMBER 2021**
To ratify the contract decision and receive an update on Winter 2021.
- 13. ISLE OF WIGHT COUNCIL SUMMER 2022-23 QUOTE**
To ratify decision for approval of the summer costings
- 14. 12 MONTH EXTENSION OF PLANTING & WATERING CONTRACT**
To approve extending the contract for one year
- 15. ANY OTHER DECISIONS TAKEN VIA EMAIL CORRESPONDENCE**
To ratify any other decisions which may have been taken via email owing to the previous meeting not taking place due to it not being quorate.
- 16. EXCLUSION OF PUBLIC AND PRESS**
In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be excluded for the following two items, and they are requested to withdraw – in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2).
- 17. SECURITY CONTRACT**
To ratify the decision taken around the Town Councils security contract.
(PAPER E - CONFIDENTIAL)
- 18. DATE OF NEXT MEETING**
To note that the next scheduled Facilities and Asset Management Committee will be held on Tuesday, 8th March 2022 at 7pm at the Methodist Church, Garfield Road in Ryde.

Signed: *Shona Parnell*

Shona Parnell: Assets, Facilities & Procurement Officer

Date: Wednesday 1st December 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. Several paper copy agendas will be provided for the public at the meeting. A hearing loop is also available at this venue.