MINUTES OF RYDE TOWN COUNCIL'S FINANCE AND COMMUNITY RESOURCES COMMITTEE HELD ON WEDNESDAY, 13 APRIL 2022 AT 7.00PM IN GARFIELD ROAD METHODIST CHURCH, RYDE

Members Present: Cllr Phil Jordan (Chair), Cllr Charles Chapman, Cllr Simon Cooke, Cllr Jess Higgins, Cllr John McLagan and Cllr Malcom Ross.

Also in Attendance: Gareth Hughes (Responsible Finance Officer), Liz Dutton (Administration Officer) and a member of the public.

PUBLIC QUESTIONS

A member of the public enquired as to whether the Committee were aware that the Living Well programme being undertaken by Aspire was a specific project with separate funding and would not impact on the funding requested from Ryde Town Council.

35/22 APOLOGIES

None received.

36/22 DECLARATIONS OF INTEREST

None declared.

37/22 REQUESTS FOR DISPENSATIONS

None requested.

38/22 ASPIRE GRANT AGREEMENT

A budget provision of £45,000 had been allocated in the 2022-23 budget setting process as an Annual grant to Aspire for one further year. A grant agreement had been presented to the Committee meeting on 22 March where a decision to defer its acceptance was made pending further work on Key Performance Indicator's (KPI's). Work on the KPI's had been undertaken by Cllr May, Cllr Elliot and Council officers and updated KPI's had been circulated for consideration.

After discussion it was proposed by Cllr Ross that the KPI's and grant agreement be Approved. There was no seconder to the motion.

Councillor Cooke proposed, seconded by Cllr Higgins that no grant award be made to Aspire in the 2022-23 financial year.

Cllr Chapman proposed, seconded by Cllr Ross, an amendment to the above motion to Pay £30,000 in respect of the Community Connector Service. A vote on the motion was Taken with two supporting the amendment and three opposed to it. The amendment was lost.

A vote was taken on the original motion and by three votes to two it was –

RESOLVED: To make no grant award to Aspire in respect of the above agreement.

39/22 DATE AND TIME OF NEXT MEETING

RESOLVED:

THAT the next meeting will be held on Tuesday 3 May 2022 in the Methodist Church, Garfield Road, Ryde at 7.00pm.