

MINUTES OF RYDE TOWN COUNCIL'S EXTRAORDINARY FULL COUNCIL MEETING
HELD ON THURSDAY 15 DECEMBER 2022
AT 6.30PM IN THE METHODIST CHURCH, GARFIELD ROAD, RYDE

Members Present: Cllr Michael Lilley (Mayor), Cllr Georgie Carter, Cllr Jess Higgins, Cllr Phil Jordan, Cllr Les Kirkby, Cllr R May, Cllr J McLagan, Cllr M Ross

Also in Attendance: Jon Baker (Committees and Ryde Place Plan Coordinator), Tara Bloomfield (Responsible Finance Officer), Lisa Dyer (Clerk to the Town Council) and Chris Turvey (Place, Neighbourhood and Planning Officer)

No members of the public attended.

120/22 APOLOGIES

Apologies were received from Cllr Charles Chapman, Cllr S Cooke, Cllr Ian Dore, Cllr Jo Elliott, Cllr Karen Lucioni, Cllr Jenna Sabine, and Cllr Ian Stephens.

121/22 DECLARATIONS OF INTERESTS

None declared.

122/22 REQUESTS FOR DISPENSATIONS

None requested.

123/22 BORROWING APPROVAL - PUBLIC WORKS LOAN BOARD

Members were requested to consider and agree the following:

- i. Seek approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £310,000 over the borrowing term of 25 years for the capital investments to Ryde Marina.

All members had been made aware of this previously by virtue of the agreed Business Plan and formal approval was required to enable essential work to be carried out in the Marina.

After a proposal, seconder, and a vote via a show of hands, the following was resolved:

RESOLVED:

THAT the seeking of approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £310,000 over the borrowing term of 25 years for the capital investments to Ryde Marina, be agreed

- ii. Authorisation for the Responsible Financial Officer to undertake all necessary work to enable loan completion.

Members were advised that the work needed included the creation of an improved Hospitality Suite, a new Marina Office, dredging operations and various improvements around the Marina such as pontoon lighting, Wi-Fi facilities and berth holder connection to electric power supply.

It was noted that the current Marina Office would be retained once a new office had been acquired as it would create an additional income stream for Ryde Town Council.

After a proposal, seconder, and a vote via a show of hands, the following was resolved:

RESOLVED:

THAT the authorisation for the Responsible Financial Officer to undertake all necessary work to enable the loan completion is agreed.

124/22 DATE OF NEXT MEETING OF FULL COUNCIL

The next ordinary meeting of Full Council will be held on Monday, 30 January 2023 at the Methodist Church, Garfield Road, Ryde.

Meeting closed at 6.45pm

Signed.....

Michael Lilley – Mayor of Ryde Town Council, 30 January 2023