

Members are summoned to attend a
MEETING OF THE FINANCE AND COMMUNITY RESOURCES COMMITTEE
to be held on **TUESDAY 17 JANUARY 2023** at
RYDE BAPTIST CHURCH, GEORGE STREET commencing at **7pm** 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. DECLARATION OF MEMBERS INTERESTS

To receive any declarations of pecuniary or non-pecuniary interests relating to items on the agenda

3. REQUESTS FOR DISPENSATIONS

To receive any declarations of pecuniary or non-pecuniary interests relating to items on the agenda

4. MINUTES

To approve the minutes of the meetings held on 15th December 2022 ([PAPER A](#)).

5. LIST OF PAYMENTS

To ratify and approve a list of payments made between 01/12/2022-31/12/2022.
([PAPER B](#))

6. BANK RECONCILIATION

To note and approve the bank reconciliation for the period 01/12/2022-31/12/2022
([PAPER C](#))

7. RYDE HELP CENTRE

To receive and make a decision on the report prepared by the Isle of Wight Council regarding the ongoing funding of Ryde Help Centre ([PAPER D](#))

8. LOCALITY MEMBERSHIP

To approve the subscription to Locality which is a cost of £250 per year. ([PAPER E](#))

9. DECORATIVE LIGHTING

To receive an update on decorative lighting budget requirements for 2023/24 and decide if the requested funds should be approved. ([PAPER F](#))

10. 9+3 FORECAST

To receive an updated financial forecast for the year 2022/23 ([PAPER G](#))

11. BUDGET CONSULTATION REPORT

To receive the results of the public budget consultation for 2023/24. ([PAPER H](#))

12. 2023/24 BUDGET REPORT

To receive and recommend to full council the budget report for 2023/24. ([PAPER I](#))

13. HSHAZ CONTRACT WAIVER

To receive and approve a contract waiver in relation to the Shopfronts Project ([PAPER J](#))

14. DATE OF NEXT MEETING

To agree the date of the next meeting to Tuesday 28th February 2023.

Signed: *Tara Bloomfield*

Tara Bloomfield: Responsible Finance Officer - Ryde Town Council

Date: Wednesday 11th January 2023

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 and several paper copy agendas will be provided for the public on request.