

All Members are summoned to attend a **FULL COUNCIL MEETING** held on **MONDAY 30 JANUARY 2023**, in the **UPPER ROOM at THE GEORGE STREET CENTRE, RYDE BAPTIST CHURCH, GEORGE STREET, RYDE** commencing at **7.00PM** for the purpose of transacting the business as set out within the agenda below.

AGENDA

IMPORTANT NOTICE REGARDING THE ASKING OF QUESTIONS

DUE TO THE UPCOMING LOCAL COUNCIL BY-ELECTION IN THE RYDE NORTH WEST WARD ON 23 FEBRUARY 2023 AND THE NEED TO OBSERVE THE PRE-ELECTION PERIOD REGULATIONS, THERE WILL BE NO PUBLIC OR MEMBER QUESTIONS AT THIS MEETING.

1. APOLOGIES

To receive any 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 ordinary meeting held on 7 November 2022 and 15 December 2022. ([PAPER A](#) and [PAPER B](#))

5. POLICE UPDATE

To receive a verbal update from Police Inspector Andy McDonald.

6. NOTICE OF VACANCY

- i. To note the resignation of Councillor John Maclagan in the Ryde North West ward.
- ii. To note the vacancy in Ryde North West ward and to also note that an election, if called, will be held on the 23 February 2023 and polling cards will be issued by the Isle of Wight Council with the costs funded by the Town Council.

7. CLERK'S UPDATE

To receive an update from the Clerk regarding the following:

- i. Grant funding applications.
- ii. New Regeneration Officer for Ryde

9. MAYOR'S ANNOUNCEMENTS

To receive any announcements from the Mayor.

10. IW COUNCIL – FUNDING REQUEST

To consider the request from the IW Council's Strategic Commissioning & Partnerships Team for a contribution towards VSE funding. ([PAPER C](#))

11. FINANCE AND COMMUNITY RESOURCES COMMITTEE

- i. To receive the attached minutes of the Finance and Community Resources Committee held on 25 October and 15 December 2022 ([PAPER D](#)).
- ii. To receive any other recommendations arising from the meeting held on 17 January 2023 ([PAPER D2](#)).

12. BUDGET SETTING AND PRECEPT REQUEST

- i. To receive the budget report from the Responsible Finance Officer. ([PAPER E](#))
- ii. To receive the budget setting and precept recommendation from the Finance Committee meeting held on 17 January 2023 ([PAPER F](#))
- iii. To consider and agree the budget and precept request for the financial year 2023/24.

12. PLACE, NEIGHBOURHOOD AND PLANNING COMMITTEE

- i. To receive the attached minutes of the Place, Neighbourhood and Planning Committee held on 11 October 2022, 1 November 2022, and 22 November 2022 ([PAPER G](#)).
- ii. To receive any recommendations arising from the meeting held on 23 January 2023 (**PAPER H - to follow if any recommendations are made**).

14. MOTION 01/23

- i. To consider Motion 01/23 submitted by Councillor Michael Lilley on Ryde Town Council establishing an Emergency Job Creation and Community Economic Task and Finish Group to discuss and take positive action in finding solutions to the current threat of jobs and business losses in the town as a result of the Cost-of-Living crisis. ([PAPER I](#)).

13. MOTION 02/23

- i. To consider a motion 02/23 submitted by Councillor Richard May on the setting up of a Working Group to consider, research, design and propose the initiation and election of a Youth Council for Ryde ([PAPER J](#)).
- ii. If the above motion is agreed to then agree the associated Terms of Reference for the Working Group. ([PAPER K](#)).

14. APPOINTMENT OF VACANCIES

To elect a member to the following:

- i. Place, Neighbourhood and Planning Committee – 1 Vacancy
- ii. Assets and Facilities Sub Committee – 1 Vacancy
- iii. St Johns Park Working Group – 1 Vacancy
- iv. Climate and Biodiversity Working Group – 1 Vacancy
- v. Inclusion Working Group – 1 Vacancy
- vi. Ryde Place Plan Review Working Group – 1 Vacancy
- vii. Splash Park Working Group – 1 Vacancy
- viii. Ryde Regeneration Working Group (Outside Body) – 1 Vacancy
- ix. Vectis Hall Working Group – 1 Vacancy

15. DATE OF THE NEXT MEETING

To note the date of the next meeting is scheduled for Monday, 6 March 2023 at 7pm.

Signed: 

Date: Tuesday, 24 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 at the meeting.