

All Members are summoned to attend a **MEETING OF FULL COUNCIL** to held on **TUESDAY, 04 FEBRUARY 2025, at 11 ST THOMAS' SQUARE**, commencing at **7PM** for the purpose of transacting the business as set out within the agenda below.

NO ACCESS TO THE PUBLIC WILL BE PERMITTED PRIOR TO 6:50PM

PUBLIC QUESTIONS

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Town Council regarding matters on the agenda.

AGENDA

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 Full Council held on Tuesday, 19 November 2024 ([PAPER A](#)).

5. VACANCY APPLEY AND ELMFIELD WARD

- i. To note that a vacancy has arisen in the Appley and Elmfield ward.
- ii. To decide on whether to co-opt a new member before the Ordinary Elections in May 2025.
- iii. To agree the Co-option policy. ([PAPER B](#))

6. MAYORS REPORT

To note the report of the mayor. ([PAPER C](#))

7. OFFICER REPORTS

- i. To receive a verbal report from the Network Ryde Youth Service Manager.
- ii. To receive a written report from the Community Development Officer. ([PAPER D](#))
- iii. To receive a written quarterly report from the Ryde Information and Support Service Manager ([PAPER E](#)).
- iv. To receive a verbal update from the Clerk.

8. MEMBERS REPORTS

To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council.

9. MEMBERS QUESTIONS

To receive any questions from Members concerning the business of the Town Council or about a matter affecting the town but which is not included on the agenda for the meeting or is not otherwise before the Council.

10. FINANCE AND COMMUNITY RESOURCES COMMITTEE

To note the approved minutes of the Finance and Community Resources Committee Meeting held on Tuesday, 19 November 2024. ([PAPER F](#))

a) To approve the following recommendations of the Finance and Community Resources Committee held on Tuesday, 21 January 2025: ([PAPER G](#))

- i. to approve the updated Contracts Database – Annex 1.
- ii. to approve the Fixed Assets Register - Annex 2.
- iii. to approve the Financial Risk Register – Annex 3.

b) To note the following:

- iv. the approved bank reconciliations for the periods ending 31/10/2024, 30/11/2024 & 31/12/2024. ([PAPER H](#))
- v. the 9 + 3 financial forecast and budget monitor. ([PAPER I](#))

11. BUDGET AND PRECEPT REQUEST

- i. To receive the 2025-2026 Budget Report from the Responsible Finance Officer and the budget setting and precept recommendation from the Finance and Community Resources Committee meeting held on 21 January 2025. ([PAPER J](#))
- ii. To consider and agree the budget and the precept request for the financial year 2025-2026.

12. COMMUNITY PLANNING COMMITTEE

- i. To note the approved minutes of the Community Planning Committee Meeting held on Tuesday, 5 November 2024 and Tuesday, 26 November 2024. ([PAPER K](#)).
- ii. Two Vacancies on the Community Planning Committee.

13. COMMUNITY DEVELOPMENT STEERING GROUP

To note the approved minutes of the Community Development Steering Group held on Wednesday, 11 September 2024. ([PAPER L](#))

14. NETWORK RYDE STEERING GROUP

To note the approved minutes of the meeting held on Wednesday, 25 September 2024. ([PAPER M](#))

15. PUBLIC TOILET PROVISION

To discuss and agree to enter into an agreement with Department re public toilet provision. ([PAPER N](#))

16. NOTING OF POLICIES

To note the following policies which were approved by the Operations and Resources Management Group:

- i. Out-of-Hours Cover Policy. ([PAPER O](#))
- ii. Sexual Harassment Policy. ([PAPER P](#))

17. 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 items, and they are requested to withdraw – in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2).

18. MOTION 01/25 - HONOURS AWARD

To consider the confidential motion submitted by Councillor M Lilley.
(PAPER Q – CONFIDENTIAL)

19. DATE OF NEXT MEETING

To note that the next meeting of Full Council will be held on Tuesday, 18 March 2025.

Signed



Lisa Dyer

Town Clerk

Wednesday, 29 January 2025

Should anyone 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 at the meeting for the public.