



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight**

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29 March 2016

TO: All Members of RYDE TOWN COUNCIL

Dear Councillor

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL to be held on **Monday, 4 April 2016** in the **Garfield Road Methodist Church**, Garfield Road, Ryde commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below.

Yours sincerely

Saskia Blackmore

Clerk, Ryde Town Council

PLEASE NOTE THAT THIS MEETING WILL BE PROCEEDED BY THE ANNUAL MEETING FOR ELECTORS OF THE PARISH AT 6PM

Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 30 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Town Council.

AGENDA

1. **APOLOGIES**
To receive 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 discloseable pecuniary interests. (NB: Request forms for other dispensations are available from the Clerks).
4. **MINUTES**
To take as read and confirm as accurate the attached minutes of the meeting held on 7 March 2016.
5. **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 (Standing Orders 24 – 27 refer).
6. **REPORTS**
To receive any reports from Isle of Wight Council Councillors or the police.
7. **MAYOR'S ANNOUNCEMENTS**
To receive any announcements from the Mayor.
8. **REPORTS FROM TOWN COUNCILLORS**
To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council.
9. **ELECTION OF COUNCILLOR**
To note that Michael Lilley has been elected as a councillor for Ryde East.
10. **TOWN CRIER'S HONORARIUM**
To approve payment of the Town Crier's £500 honorarium for 2016/17 to Isle Drive Safe, Remember Evey (£300) and towards the restoration of Mr Henry Buckett's (the first Ryde Town Crier) grave in Ryde Cemetery (£200).
11. **NOTION OF MOTION 01/16**
To consider the attached Notice of Motion from the Mayor.

12. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 17 February 2016.
13. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meeting held on 23 February 2016.
14. **PAYMENTS**
 - (i) To agree payment of those invoices shown on Appendix 1.
 - (ii) To note the payments shown on Appendix 2, which have been made under Standing Orders 65 (2) and (3), either by online transfer or by cheque.
15. **DATE OF THE NEXT MEETING**
Annual Meeting 9 May 2016 – Methodist Church, Garfield Road, Ryde.
16. **EXCLUSION OF PRESS AND PUBLIC**
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 temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order no.80 – contract matters.
17. **PLANNING COMMITTEE**
To consider the attached confidential report and recommendation from the meeting of the Planning Committee held on 15 March 2016.

RYDE TOWN COUNCIL
FULL COUNCIL MEETING 4 April 2016

PAYMENT OF ACCOUNTS

Payee	Details	£	
Allotments Officer	Mileage	157.50	
Administration Officer	Expenses	17.99	
Cllr Phil Warren	Suth & South East in Bloom seminar expenses	102.60	
Isle of Wight Council	Non Domestic rates – 10 Lind Street 2016/2017	1790.80	
Hampshire & IW CRC Ltd	Gardening work 6,20,27 February 2016	225.00	
Hampshire & IW CRC Ltd	Painting of Skatepark 1,4,18 February 2016.	225.00	
Chris Attrill	Offie window cleaning	40.00	
EE Limited	Monthly mobile charge	37.21	
IW County Press	Annual Town Meeting advert	110.40	
Island Copier	Hire & Usage 20/01/16 to 22/03/16	368.95	
Beacon	Newsletter April 2016	552.00	
RVLD	Town Map distribution 2016	912.00	
Wight Business Supples	Office supplies	159.30	
Panther Security	Skatepark locking/unlocking Dec 2015, Jan & Feb 2016	588.00	
Onboard TV	2016 production and advertising campaign	10470.00	
		TOTAL	£15756.75

APPENDIX 2

PAYMENTS MADE UNDER STANDING ORDERS 65 (2) AND (3)

Payee	Details	Cheque	OLT
Crossprint	Design Ryde Town Map and Events Poster and IW Chamber Summer Pocket Guide Advert		3998.40
Island Roads	Skatepark Cleaning Oct – Dec 2015		491.09
Wight Business Supplies	Office supplies		384.01
Pinkeye Graphics	Sign Boards		200.00
Island 2000 Charitable Trust	Swanmore Meadows		500.00
PC Consultants	Supply & Install Apple Time Capsule		339.90
Solent Co	Wightlife 2016 advertising		900.00
	TOTAL FOR BOTH		£6813.40