



RYDE TOWN COUNCIL

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

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28 June 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 July 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

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 6 June 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. **AGE FRIENDLY ISLAND**
To receive a presentation from Lisa Toyne, Community Action IOW, on the Age Friendly Island Project and to consider appointing an Age Friendly Champion to represent the ethos of the project throughout the Town Council.
10. **DISPOSAL OF ST. THOMAS'S HERITAGE CENTRE**
To consider whether the Town Council wishes to make any representation to the Isle of Wight Council in respect of a proposed disposal of St. Thomas's Heritage Centre.
11. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 27 April 2016 and to consider the following recommendation arising from a meeting of the Committee held on 1 June 2016:

That £200,000 be transferred to a Lloyds 18 month fixed interest rate account for treasury management purposes.

12. **PLANNING COMMITTEE**

To receive the attached minutes of the Planning Committee meeting held on 17 May 2016.

13. **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.

14. **DATE OF THE NEXT MEETING**

5 September 2016 – Methodist Church, Garfield Road, Ryde.

15. **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.

16. **SKATEPARK MANAGEMENT COMMITTEE**

To receive the confidential notes of the meeting of the Skatepark Management Committee held on 26 March 2015.

APPENDIX 1

RYDE TOWN COUNCIL
FULL COUNCIL MEETING 4 July 2016
PAYMENT OF ACCOUNTS

Payee	Details	£	
Four Seasons Cleaning	Office cleaning May-June	291.84	
Allotments Officer	Expenses and mileage	217.04	
Chris Attrill	Window cleaning w/c 13 June 2016	40.00	
Signpost Express	Planter Stickers	117.60	
Wight Buisness Services	Office Supplies	39.00	
Top Mops	Emergency call out 18/5/16 at toilets	114.60	
Southern Water	Water supply to Eastern Esplanade toilets 2.4.16 – 13.6.16	94.44	
Top Mops Ltd	Emergency call out at town council offices	60.00	
Isle of Wight Council	Beach Cleaning	25,872.65	
EE	Mobile phone contract June	37.21	
Beacon Media Ltd	July newsletter	552.00	
Focus Plumbing & Heating	Blockage at Western Toilets	39.00	
		TOTAL	27475.38

APPENDIX 2

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

Payee	Details	Cheque	OLT
Dibbens Removals	Removals and storage for town council offices		834.00
Gala Lights	New decorative lighting Lind Street, Union Street, Cross Street & some of the High Street.		11,828.40
Pinkeye Graphics	In Bloom portfolios		390.00
Southern Water	Alfred Street allotment site Feb-May 2016	211.60	
Southern Electric	Supply to Eastern Esplanade Toilets	214.06	
Southern Electric	Supply to Appley Toilets	55.83	
Southern Electric	Supply to St Johns Road Toilets	34.36	
MyPA Office	Answering Service for Toilets		342.00
Crossprint Media	In Bloom Flag		144.00
The Island Copier Company	Photocopier hire		350.89
Ace Waste	Waste removal from allotment sites		66.00
The Hants & IOW CRC Ltd	Gardening works		75.00
Top Mops	Emergency call out 25/5/16		114.60
Top Mops	Cleaning - May		2,414.02
Water Services	Standpipe hire 25/5/16-31/5/16		24.00
Islandwide Grounds Maintenance	Summer Town Planting		17,636.40
	TOTAL FOR BOTH		34,735.16