



## RYDE TOWN COUNCIL

Town Hall Chambers  
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**18 May 2017**

**TO: All Members of RYDE TOWN COUNCIL FINANCE COMMITTEE**  
(Copies to all other members of Ryde Town Council)

Dear Councillor

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on **WEDNESDAY 24 MAY 2017** in the Meeting Room, Town Hall Chambers, 10 Lind Street, Ryde, Isle of Wight, commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below. All members are invited to attend.

Yours sincerely

Liz Dutton  
Administration Officer

### Public Question Time

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 Finance Committee.

## **AGENDA**

- 1. ELECTION OF CHAIRMAN**  
To elect a Chairman for the ensuing year.
- 2. ELECTION OF VICE CHAIRMAN**  
To elect a Vice-Chairman for the ensuing year.
- 3. APOLOGIES**  
To receive apologies for absence.
- 4. DECLARATIONS OF INTERESTS**  
To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.
- 5. REQUESTS FOR DISPENSATIONS**  
To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests
- 6. MINUTES**  
To take as read and confirm as accurate the attached minutes of the meeting held on 29 March 2017.
- 7. TO NOTE THE DATE OF FUTURE MEETINGS OF THE FINANCE COMMITTEE**  
Tuesday 20 June 2017  
Wednesday 19 July 2017  
Wednesday 23 August 2017 (if required)  
Thursday 21 September 2017  
Tuesday 17 October 2017  
Wednesday 22 November 2017  
Wednesday 13 December 2017 Informal Budget Consultation (All Members)  
Wednesday 24 January 2018  
Wednesday 21 February 2018  
Wednesday 21 March 2018  
Wednesday 25 April 2018  
Wednesday 23 May 2018
- 8. TIMETABLE FOR THE AWARD OF COMMUNITY GRANTS 2016-17**  
To note that the 2017/18 community grants round will be held in June. The grant applications received will be considered at the June meeting of the Finance Committee.
- 9. BANK RECONCILIATION**  
To receive and note the bank reconciliation for the period 1 April 2016 to 31 March 2017.
- 10. ANNUAL RETURN AND ANNUAL ACCOUNTS 2016/2017**  
To consider and recommend to Full Council the approval of the Annual Return and Annual Accounts for the year 2016/17.

- 11. TO NOTE THE FOLLOWING DIRECT DEBTS TO THE COMPANIES BELOW FOR 2017/18**  
Npower – Electricity (Lind Street Office)  
Southern Electric – Electricity (Christmas Tree Lights and Public Toilets), Gas (Lind Street)  
Univoice –Broadband (Lind Street Office)  
Wightfibre – VOIP lines and Phones (Lind Street Office)  
EE – Staff Mobiles  
BIFFA – Waste Collection (Skatepark)  
Southern Water – Business Stream (Public Toilets and Allotments)  
BT – Line Rental (Lind Street Office)
- 12. REPORT FROM THE WARMER HOMES INITIATIVE**  
To consider and note the report and invoice from the Footprint Trust for the Ryde Warmer Homes Initiative.
- 13. THE APPOINTMENT OF MEMBERS TO THE MARKETING WORKING PARTY**  
To appoint 3 Members to the Marketing Working Party to work on agreed projects.
- 14. WARD ALLOCATIONS – LETTER OF THANKS**  
To note letters of thanks received from Haylands Farm and SONUS.
- 15. COMPLETION REPORT RECEIVED FROM THE ISLE OF WIGHT BUS AND COACH MUSEUM AND HISTORIC RYDE SOCIETY**  
To note the recent completion reports received from the Isle of Wight Bus & Coach Museum and the Historic Ryde Society in respect of an award of a grant.
- 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.
- 17. CONFIDENTIAL LETTER FROM ISLE OF WIGHT COUNCIL REGARDING ROAD CROSSING PATROL SERVICE**  
To receive a confidential letter from the Isle of Wight Council and make a recommendation to Full Council on whether or not to fund a Road Crossing Patrol Service for the 2017/18 academic year.
- 18. CONFIDENTIAL REPORT - CONTRACT WAIVER FOR ADDITIONAL LITTER BIN EMPTYING**  
To approve a request for a waiver of Contract Standing Orders for the purchase of additional litter bin emptying.
- 19. CONFIDENTIAL REPORT – CONTRACT WAIVER REQUEST WALLGATE SERVICE**  
To note the request for a waiver of the Contract Standing Orders of the Council.

**20. DATE OF THE NEXT MEETING**

To agree the date of the next meeting as Tuesday 20 June 2017.