



RYDE TOWN COUNCIL

Town Hall Chambers
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Ryde IOW
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14 June 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 **TUESDAY 20 JUNE 2017** at the **METHODIST CHURCH, GARFIELD ROAD, 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. **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 disclosable pecuniary interests
4. **MINUTES**
To take as read and confirm as accurate the attached minutes of the meeting held on 24 May 2017
5. **MEMBERS QUESTIONS**
To receive any questions from members concerning the business of the Town Council Finance Committee
6. **TOWN CRIER'S HONORARIUM**
To note the payment of the Town Crier's Honorarium for the year 2017/2018.
7. **MAYORS HONORARIUM**
To note the payment of the Mayor's Honorarium for the year 2017/2018.
8. **PROCUREMENT OPTIONS UPDATE AND RECOMMENDATIONS - WORKS TO 147 HIGH STREET, RYDE – NETWORK RYDE**
To consider an update on proposed procurement routes
9. **TO IDENTIFY A BUDGET FOR THE MAYOR'S MOTION IN RESPECT OF £500 FUNDING FOR ISLE OF WIGHT DAY**
Following approval at Full Council the Committee is requested to identify a budget for funding this motion
10. **TO IDENTIFY A BUDGET TO FUND SCHOOL CROSSING PATROLS FOR THE 2017/2018 ACADEMIC YEAR**
To identify a budget for School Crossing Patrols following a resolution by Full Council whereby funding was agreed for one year only.
11. **COMPLETION REPORTS FOR GRANTS**
To note the completion reports received from Aspire (Men in Sheds, Ryde Community in Bloom, Community Action Team, Inspirational Music Movement) and Ryde Methodist Church.

12. COMMUNITY GRANTS 2017-18

To consider the following grant applications

Applicant	Event/Activity	Amount Requested
The Methodist Church, Ryde	To buy and fit a projector into the Church Hall	£1,000
Aspire, Ryde CIO	Community Larder	£1,500
Ryde Saints Football Club CIC	Increased costs of grass football facilities for football matches	£1,500
Isle of Wight Music, Dance and Drama Festival	2018 Isle of Wight Music, Dance and Drama Festival – funding for 2 music sessions	£300
Citizens Advice – Isle of Wight	Citizens Advice in Ryde	£1,425.60
Jigsaw Family Support	Helping Grandparents	£5,000
Isle of Wight Bus and Coach Museum Ltd	Junior Membership Development	£900
The Isle of Wight Literary Festival	'The Great Telling Off Storytelling' project	£1,400
Ryde Swimming Club	Expansion Under Swim England Swim 21 Standard	£1,400
Wight Ice Leisure Ltd	Full commercial survey and valuation of Ryde Arena	£2,000
Ryde Business Association	Christmas in Ryde – Festival of Light	£1,000
Ryde Business Association	Autumn at Appley	£500
Rydekings Badminton Club	Skills Improvement for All	£1,500
Youth for Christ	Ryde Area Schools and Youth Work Project	£475
Isle Access	Access Audit Ryde Town Centre	£4,000
VIVA Valuing Individuals Valuing All	The Icing on the Cake (supporting Events in Ryde)	£1,100

13. DATE OF THE NEXT MEETING

To agree the date of the next meeting to be held in July.