



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight
01983 811105**

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27 June 2017

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, 3 July 2017** 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 5 June 2017.
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. **NOTICE OF VACANCY – BINSTEAD WARD**
 - (i) To note that the requisite signatures required for an election to be held in respect of the Binstead ward vacancy were not obtained and to note that the Clerks will now undertake the advertisement process required for a co-option
 - (ii) To agree that 3 members of the Personnel Panel oversee the selection process and make a recommendation back to Full Council.
 - (iii) To note that the selection process must ensure that applicants are eligible for co-option

10. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 24 May 2017 and to note the attached decisions and receive the attached recommendations and report arising from the Finance Committee meeting held on 20 June 2017.
11. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 25 April and 19 May 2017.
12. **GENERAL PURPOSES WORKING PARTY**
To receive the notes of the General Purposes Working Party held on 24 March 2017.
13. **SOCIETY OF LOCAL COUNCIL CLERKS 2017/18**
To approve the renewal of the Town Council's membership of the Society of Local Council Clerks for 2017/18 at a cost of £200.00
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**
4 September 2017– 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 – legal matters.
17. **TRANSFER OF PUBLIC CONVENIENCES**
To consider the attached confidential report and recommendations arising from the meeting of the General Purposes Working Party held on 23 June 2017 in respect of the proposed transfer of the town's four public conveniences

APPENDIX 1

RYDE TOWN COUNCIL FULL COUNCIL MEETING 3 July 2017

PAYMENT OF ACCOUNTS

Accounts Payable

Payee	Description	Amount £'s
PC Consultants	Water Damage Call out	58.20
Electricall	Electric Safety Check Lind Street	162.00
Top Mops	Adhoc clean 19/6	15.00
Island Copier Company	Printer supplies	39.00
PC Consultants	New phone and sidecar	188.98
Top Mops	Fit lighting tubes Western Gardens Toilets	34.34
Top Mops	Supply and Fit new toilet roll dispenser	29.00
WBS	Stationery	15.56
WBS	Stationery	67.13
WBS	ID Cards	46.80
WBS	Stationery	19.19
WBS	Office supplies	28.50
WBS	Office supplies	11.94
Beacon IW Ltd	June Newsletter	552.00
Humpy Dump	Waste removal - Quarry Rd	50.00
French Franks	Catering	79.50
Total		1397.14

APPENDIX 2

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

Payee	Description	Amount £'s
NJ Mulhern	Skatepark repairs	1,825.00
IWCP	Advert - Haylands Vacancy	210.60
Warner Goodman	Conveyancing - Western Toilets	481.60
Npower	Electricity Lind Street 26/4 - 25/5	62.56
Top Mops	Unblocking Urinal system – Western Toilets	314.50
Top Mops	Light bulbs - Western Toilets	309.18
My PA Office	Answering Service	132.00
Hursts	Replacement locks/ Tool kit	63.38
WBS	Office supplies	32.39
WBS	Office supplies	8.22
WBS	Stamps	145.20
WBS	Councillor Name Badges	50.40
WBS	Filing Cabinet Network Ryde	161.00
WBS	Office supplies	50.32
PC Consultants	Remote IT Support	27.60
Aquam Water Services	Standpipe 18/5-31/5	48.00
Top Mops	Maintenance Western	309.10
Four Seasons	Office Cleaning	180.00
PC Consultants	IT Support	55.20
Top Mops	Maintenance Eastern Gardens	93.60
Univoice	Broadband 1/6-30/6	42.00
George Street Centre	Upper room hire -Planning	30.00
Hampshire & IOW Air Ambulance	Town Criers Honorarium	500.00
Mrs T Everitt	Allotment plot refund 22B	25.00
Brighstone Landscaping	Beach cleaning - May 17	5,401.08
Island Copier Company	Printer usage 7/3-1/6	666.38
The Gardener - John Cutress	Watering service 20/5-31	444.30
Top Mops	Supply and fit door bolt	26.40
Top Mops	Cleaning May 2017	2,414.02
NJ Mulhern	30 sheets of HexR for skatepark	2,310.00
Wightfibre	VOIP line 1/6-30-6	93.89
Chris Attrill	Window Cleaning - June	40.00
Total		16,552.92