



RYDE TOWN COUNCIL

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

Email: clerk@rydetowncouncil.gov.uk

29 August 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, 4 September 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 3 July 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. (NB: Isle of Wight Councillors have been given the opportunity to submit a written report for this item and any written reports that are received before the meeting will be circulated)
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. **CO-OPTION – HAYLANDS AND BINSTEAD WARDS**
To consider the following recommendations from the Personnel Panel:

THAT

- (i) Sue Lyons be co-opted onto the Town Council representing Haylands ward
- (ii) Diana Conyers be co-opted onto the Town Council representing Binstead ward

Should these co-options be agreed both co-optees will be invited to sign their Declarations of Acceptance of Office and join the meeting.

10. **AGE FRIENDLY COMMUNITIES REPORT**
To receive, welcome and note the Age Friendly Communities Report for Ryde.
11. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 20 June 2017.
12. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 6 and 27 June and 18 July 2017.
13. **SKATEPARK MANAGEMENT COMMITTEE**
To consider the following recommendations arising from a meeting of the Skatepark Management Committee held on 20 July 2017:

It was RESOLVED to recommend to the Full Council THAT:
 - (i) The Skatepark Management Committee be dissolved and that future oversight of the strategic management of the skatepark be passed to the Network Ryde Steering Group
 - (ii) The terms of reference for the Network Ryde Steering Group be amended accordingly
 - (iii) The Full Council note that the membership of the Network Ryde Steering Group currently includes the same membership as the Skatepark Management Committee
 - (iv) Network Ryde be tasked with working with young people to establish a skatepark user group and that the user group be encouraged to actively participate in the Steering Group
 - (v) Updates on the skatepark continue to be regularly reported to the Full Council as part of updates on Network Ryde
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**
2 October 2017– Methodist Church, Garfield Road, Ryde.

APPENDIX 1

RYDE TOWN COUNCIL

FULL COUNCIL MEETING 4 September 2017

PAYMENT OF ACCOUNTS

Accounts Payable		
Ryde Methodist Church	Quarter 1 hall hire	£100.00
Ace Waste	Rubbish removal, Lind Street	£28.80
SSE	Eastern Esplanade toilets electricity 15/2/17-11/5/17	£269.82
SSE	Eastern Esplanade toilets electricity 12/5/17-9/8/17	£92.29
WBS	Office supplies	£42.42
WBS	Office supplies	£4.86
Network Ryde Team Leader	Expenses	£3.50
TopMops	Unblock repair urinal Western Toilets	£208.80
TopMops	Loose cabling repair Western Toilets	£122.40
Red Setter Accountancy	Internal Audit	£300.00
My PA Office	Out of hours answering Service for toilets- August	£132.00
PC Consultants	Remote Support Network Ryde	£27.60
Beacon	Newsletter- September	£552.00
RTC Receptionist	Expenses – Key cutting	£6.00
Isle of Wight Council	Land Hire – Network Ryde Games sessions	£410.00
Isle of Wight Council	Crossing patrol - Oakfield school 2016/17	£2457.60
Isle of Wight Council	Crossing Patrol -Ryde Academy 2016/17	£4203.60
Total		£8,961.69

APPENDIX 2

PAYMENTS MADE UNDER STANDING ORDERS 65 (2) AND (3)		
PC Consultants	VPN set up	£27.60
Business Stream	Water Marlborough Rd Allotments 1 /4/17-9/6/17	£150.55
Business Stream	Water - Esplanade toilets 1/8/17-8/6/17	£532.50
Business Stream	Water - Allotments Mayfield 1 /4/17-11/5/17	£28.32
Business Stream	Water -Allotments Quarry Rd 1 /4/17-9/6/17	£111.71
Business Stream	Water -Western Esplanade toilets 1 /4/17-8/6 /17	£1,153.93
Business Stream	Water -St Johns toilets 1 /4/17 – 12/6/17	£425.43
IOW Council	Business rates 147 High street	£3,965.15
Facilities Apprentice	Expenses	£30.40
The Gardener - John Cutress	Watering 2/6-30/6	£1,517.50
NJ Mulhern	Skatepark repairs	£2,310.00
My PA Office	Out of Hours service answering service - July	£110.00
WBS	Office supplies	£25.20
WBS	Office supplies	£23.88
W Hurst & Son	Facilities supplies	£20.87
PC Consultants	Remote Support email configuration	£27.60
Signpost Express	Glass lettering for reception	£63.60
Ace Waste	Rubbish removal - Lind Street	£14.40
RFO	Expenses	£103.09
M Johnson	Deposit return (allotments)	£25.00
Gala Lights	Summer lighting – replacement motifs	£3,635.00
Hampshire IW CRC	Community Payback – allotment clearance	£160.00
Ringway Island Roads	Skatepark Cleansing April - June 2016	£491.09
Aquam Water Services	Standpipe and water charges - June	£121.36
M Mallinson	Allotment deposit return	£50.00
SSE Enterprise	Electrical condition reports - toilets	£891.00
PC Consultants	IT Induction for Facilities Officer	£78.00
Brighstone Landscaping	Beach Cleaning -June	£5,095.16
Ryde Methodist Church	Grant	£800.00
Wight Ice Leisure	Grant	£1,500.00
Ryde Saints Football Club	Grant	£1,000.00
Ryde Carnival Association	Grant	£2,800.00
Mrs C Smith	Allotment deposit return	£25.00
Mr Jackman	Allotment deposit return	£30.00
Univoice	Broadband – 10 Lind Street -July	£42.00
Hampshire Flag Company	Red Ensign flag	£33.60
Ryde Swimming Club	Community Grant June 17	£1,000.00
PC Consultants	Remote support, add members GWP panel	£27.60

Wightfibre	VOIP line July	£76.96
Chris Atrill	Window cleaning -July	£40.00
SSE southern electric	Gas, council offices, Lind street Qtr 2	£294.55
IGM	Hanging baskets & planters	£16,933.00
IWCP	Advert IW Pride wrap Support	£156.00
IWCP	Binstead Ward Vacancy advert	£112.32
BT	Broadband 1/7-30/9	£132.24
Focus Plumbing & Heating	Legionella Assessment - Toilets	£546.00
Focus Plumbing & Heating	Legionella Assessment - allotments	£498.00
Four Seasons	Office Cleaning 31/5-30/6	£135.00
Aquam Water Services	Standpipe and water charges - July	£5.73
Wight Reclamation	Confidential Waste	£22.05
Top Mops	Toilet Cleaning - June	£2,414.02
Top Mops	Jet-washing at Western Toilets	£426.00
IW Day	Contribution	£500.00
My PA Office	Vat from June	£22.00
PC Consultants	Network Ryde Domain/ Email 365 set up	£79.20
TopMops	Clear Blockage -St Johns	£172.80
French Franks	Catering Ryde in Bloom	£22.30
Signpost Express	Supply & Fit etching to windows	£198.00
Npower	Electricity Lind Street 20/6-18/7	£71.01
Admin Staff	Expenses MLAFL	£51.49
TopMops	Maintenance Appley toilets	£64.61
Crossprint	LOGO Design Network Ryde	£66.00
IW Council	Qtr Maintenance/Environment Officer/ parks	£18,013.55
French Franks	Catering Ryde in Bloom	£14.20
SLCC	RTC Subscription	£200.00
Biffa	Skatepark Bin emptying 30/5-23/6	£57.03
Facilities Apprentice	Expenses	£15.00
Facilities Officer	Expenses	£157.38
NR Staff	Expenses Network Ryde	£58.11
NR Staff	Expenses Network Ryde	£76.39
John Cattle	Summer Skate club	£360.00
Hampshire and IW CRC Ltd	Community Payback Days 8, 18, 29 June	£240.00
PC Consultants	Register of Interests on website	£55.20
TopMops	Maintenance -Western Esplanade	£98.63
TopMops	Maintenance – Appley toilets	£120.88
IWCP	Binstead Ward Vacancy advert	£168.48
Landlord	Network Ryde Rent	£1,029.17
Decathlon Ltd	Network Ryde Summer sessions equipment	£30.46
Amazon	Network Ryde Summer Session Equipment	£45.15
Appliance spares	Network Ryde Housekeeping supplies	£10.97

Decathlon Ltd	Network Ryde Summer Session Equipment	£31.98
Amazon	Network Ryde Summer Session Equipment	£47.92
EE	Mobile phones	£151.66
PC Consultants	Website administration	£55.20
French Franks	Ryde in Bloom Catering	£36.30
Amazon	Network Ryde Gazebo - Summer sessions	£145.49
John Cutress- The Gardener	Watering – July	£1,381.90
PC Consultants	Website back up May2017 - June 2018	£216.00
Scottish Power	147 High Street - Electric 2/7-18/7	£75.23
My PA Office	Out of Hours service –Toilets June	£132.00
Planning Officer	Expenses	£31.89
Footprint trust	Warmer Homes grant	£2,400.99
IW Bus & Coach	Grant	£750.00
VIVA	Grant	£1,100.00
SSE	John Street Electric Qtr 2	£20.12
IOW Citizens Advice Bureau	Community Grant June 17	£800.00
Ryde Methodist Church	Hall hire May/June	£120.00
Univoice	Broadband August	£42.00
Aspire Ryde	Community Larder Grant	£1,500.00
Mr T Hill	Allotment deposit refund	£25.00
TopMops	St Johns toilets - Lights	£152.35
Community Action IW	DBS Checks	£128.00
WH Hurst	Housekeeping supplies	£4.59
Top Mops	Toilet Roll dispensers St Johns toilets	£58.01
The George Street Centre	Hall Hire	£30.00
PC Consultants	Printer software fix	£27.60
IWCP	Binstead Vacancy Advert	£168.48
Network Ryde Staff	Expenses	£26.87
Four Seasons	Lind Street Cleaning- July	£180.00
Aquam Water Services	Standpipe and water charges – June	£116.56
Harrison Black	Payroll Services Qtr 1	£180.00
Laceys	Removals – storage of Lind Street furniture	£204.00
Wight Fire & Security	Fire assessment 147 High Street	£114.00
John Cattle	Skate Club	£650.00
Chris Atrill	Lind Street -Window Cleaning August	£40.00
Wightfibre	VOIP line and call charges July/August	£85.43
Facilities Officer	Expenses	£61.28
Brightstone Landscaping	Beach Cleaning - July	£6,305.78
TopMops	Lock repairs - Eastern Gardens toilets	£60.00
SSE	Sockets Anglesea street	£29.42
BT	Line rentals Qtr 3	£118.80
Total		£90,041.27