



RYDE TOWN COUNCIL

MINUTES OF THE ANNUAL MEETING OF RYDE TOWN COUNCIL HELD ON MONDAY, 15 MAY 2017 IN THE RYDE METHODIST CHURCH, GARFIELD ROAD, RYDE, ISLE OF WIGHT COMMENCING AT 7:00PM

Present: Councillors: Henry Adams, Adrian Axford, Charles Chapman, Julian Critchley, Nancy Farrell, Christine Hall, Phil Jordan, Michael Lilley, Karen Lucioni, Jim Moody, Malcolm Ross, Ian Stephens, Tim Wakeley and Wayne Whittle

In Attendance

Saskia Blackmore, Clerk, Ryde Town Council
Adrienne White, Clerk, Ryde Town Council (Minutes)
Lisa Dyer, Receptionist, Ryde Town Council

Also Present

Isle of Wight County Press Reporter
Members of the Public

Public Question Time

Questions were raised about the following

- Falling masonry from Ryde Theatre.
Councillor Axford agreed to liaise with the Isle of Wight Council with regard to public safety.
- A thank you to the Town Council for arranging the necessary works to enable the St Johns public conveniences to be reopened.

64/17 ELECTION OF MAYOR

RESOLVED that Councillor Henry Adams be elected Mayor.

65/17 MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Henry Adams read out and signed his Declaration of Acceptance of Office

66/17 ELECTION OF DEPUTY MAYOR

RESOLVED that Councillor Malcolm Ross be elected Deputy Mayor

67/17 DEPUTY MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Malcolm Ross read out and signed his Declaration of Acceptance of Office.

68/17 APOLOGIES

There were no apologies.

69/17 DECLARATIONS OF ACCEPTANCE OF OFFICE BY TOWN COUNCILLORS

It was noted that Henry Adams, Adrian Axford, Charles Chapman, Julian Critchley, Nancy Farrell, Christine Hall, Phil Jordan, Michael Lilley, Karen Lucioni, Jim Moody, Malcolm Ross, Ian Stephens, Tim Wakeley and Wayne Whittle have been elected to serve on the Town Council for the next four years and their Declarations of Acceptance of Office forms were received.

70/17 RYDE TOWN COUNCIL VACANCY – HAYLANDS WARD

- i. The outstanding vacancy on the Town Council – Haylands Ward was noted.
- ii. It was agreed that the Clerks commence the advertisement process for co-option.
- iii. It was agreed that 3 members of the Personnel Panel oversee the selection process and make a recommendation back to Full Council.
- iv. It was noted that the selection process must ensure that applicants are eligible for co-option.

71/17 NOTICE OF VACANCY – BINSTEAD WARD

It was noted that a vacancy in respect of Binstead would be declared after this meeting.

72/17 CODE OF CONDUCT

The Town Council's previous adoption of the attached Code of Conduct in accordance with the requirements of the Localism Act 2011 was noted.

73/17 POWERS, DUTIES AND RESPONSIBILITIES

The Powers, Duties and Responsibilities of Town Councillors as set out in the Good Councillor Guide were noted.

74/17 STANDING ORDERS

The Standing Orders for Ryde Town Council were approved and noted.

75/17 FINANCIAL REGULATIONS

- i. The Financial Regulations for Ryde Town Council were approved and noted.
- ii. The previous approval given for a payment card were noted.

76/17 2017/2018 BUDGET

The Town Council's 2017/2018 budget was noted.

77/17 APPOINTMENT OF BANK SIGNATORIES

The authorised signatories for the Town Council's banking arrangements as required under clause 5.3 of the Council's Financial Regulations were noted.

78/17 THE APPOINTMENT OF MEMBERS TO THE PLANNING COMMITTEE

RESOLVED that Councillors Christine Hall, Julian Critchley, Nancy Farrell, Jim Moody and Ian Stephens be appointed to serve on the Town Council's Planning Committee, which has delegated authority

- **To consider and comment on planning applications as a statutory consultee**
- **To consider and comment on strategic planning matters**
- **To consider and comment upon licensing and highways matters**

79/17 THE APPOINTMENT OF MEMBERS TO THE FINANCE COMMITTEE

RESOLVED that Councillors Adrian Axford, Charles Chapman, Karen Lucioni, Phil Jordan, Jim Moody, Tim Wakeley and Wayne Whittle be appointed to serve on the Town Council's Finance Committee, which has delegated authority to

- **To approve Members' Ward Allocations**
- **To review the Town Council's Grant Policy and to make recommendations about the Grants Policy to Full Council**
- **To make virements of up to £5000 between agreed budget headings**
- **To approve grant awards up to £1500**
- **Oversight of the Council's budget and other matters as set out in the Financial Regulations.**

80/17 THE APPOINTMENT OF MEMBERS TO THE SKATEPARK MANAGEMENT COMMITTEE

RESOLVED that Councillors Nancy Farrell, Malcolm Ross and Tim Wakeley be appointed to serve on the Town Council's Skatepark Management Committee, which has a remit to oversee the day to day operation and management of the Park in accordance with the park's Management and Operational Plan.

81/17 THE APPOINTMENT OF MEMBERS TO THE ALLOTMENTS MANAGEMENT COMMITTEE

RESOLVED that Councillors Henry Adams, Nancy Farrell, Karen Lucioni and Ian Stephens be appointed to serve on the Town Council's Allotments Management Committee, which has a remit to oversee the management arrangements for the town's five allotment sites.

82/17 THE APPOINTMENT OF MEMBERS TO THE NETWORK RYDE STEERING GROUP

RESOLVED that Councillors Julian Critchley, Nancy Farrell, Michael Lilley, Malcolm Ross and Tim Wakeley be appointed to serve on the Town Council's Network Ryde Steering Group, which has responsibility for programme management and delivery of Network Ryde, the Council's youth offer.

83/17 THE REAPPOINTMENT OF MEMBERS TO THE PERSONNEL PANEL

RESOLVED that the Mayor, Deputy Mayor, Chair and Vice Chair of Planning and Chair and Vice Chair of Finance be appointed to serve on the Personnel Panel.

84/17 THE REAPPOINTMENT OF MEMBERS TO THE GENERAL PURPOSES WORKING PARTY

RESOLVED that the Mayor, Deputy Mayor, Chair and Vice Chair of Planning and Chair and Vice Chair of Finance be appointed to serve on the General Purposes Working Party.

85/17 THE APPOINTMENT OF MEMBERS TO WORKING PARTIES

RESOLVED that Councillors Henry Adams, Nancy Farrell and Karen Lucioni be appointed to serve on the Town Council's Ryde in Bloom Steering Group with a remit to oversee Ryde in Bloom 2017 and to co-opt community representatives as appropriate.

86/17 THE APPOINTMENT OF MEMBERS TO OUTSIDE BODIES

RESOLVED that

- Councillor Tim Wakeley be appointed as the representative to the Isle of Wight Association of Local Councils (IWALC) and that Councillor Jim Moody be appointed as Deputy.
- Councillor Christine Hall be appointed as the representative to the Ryde Children's Centre Monitoring Group.
- Councillor Michael Lilley be appointed as the representative to the Ryde Business Association.
- Councillors Nancy Farrell and Jim Moody be appointed as the representatives to the Ryde Carnival Association.
- Councillors Christine Hall and Ian Stephens be appointed as the representatives to attend meetings of the Armed Forces Day Organisational Committee.
- Councillor Julian Critchley be appointed as the representative to the Waterside Community Trust and that Councillor Michael Lilley be appointed as Deputy.
- Councillor Adrian Axford be appointed as the representative to Ryde Saints Football Club Committee.
- Councillors Nancy Farrell, Michael Lilley and Jim Moody be appointed as representative to My Life a Full Life Locality meetings and that Councillor be appointed as Deputy.
- Councillors Christine Hall, Michael Lilley and Karen Lucioni be appointed as the representatives to the Ryde Age Friendly Island Initiative.
- Councillors Charles Chapman and Christine Hall be appointed as the representatives to the Isle of Wight Civil Military Partnership.
- Councillor Henry Adams be appointed as the representative to the Community Safety Partnership – Night-time Economy meetings and that Councillor Nancy Farrell be appointed as Deputy.

87/17 CALENDAR OF MEETINGS 2017/2018

RESOLVED that the Calendar of Meetings for 2017/2018 be approved.

88/17 DECLARATIONS OF INTERESTS

There were no declarations of interest.

89/17 REQUESTS FOR DISPENSATIONS

There were no individual requests for dispensations.

90/17 MINUTES

RESOLVED the minutes of the meeting held on Monday 3 April 2017 be approved as a true and accurate record of the meeting and signed by the Mayor.

REPORTS

91/16

There was no police report. Inspector Sam Dunlop gave her apologies for the meeting.

MAYOR'S ANNOUNCEMENTS

92/17

The Mayor gave thanks to previous Councillors Conrad Gauntlett, Roi Milburn, David Moore, Jill Moore, Ivor Warlow and David Woodward for all their hard work over the last term of the Town Council.

The Mayor announced that he had

- attended Ryde Rowing Club Regatta and thanked Adrian Axford and Michael Lilley for also attending.

The Mayor announced that the Civic Service was scheduled to take place at the Baptist Church, George Street on Thursday 15 June at 7:00pm.

PLANNING COMMITTEE

93/17

The minutes of the Planning Committee meeting held on 14 March and 4 April 2017 were received.

FINANCE COMMITTEE

94/17

The minutes of the Finance Committee meeting held on 15 February 2017 were received.

PAYMENTS

95/17

RESOLVED that

- Payments of those invoices shown on Appendix 1, totalling £10,244.07 be approved.**
- Payments shown on Appendix 2, which have been made under Standing Orders 65 (2) and (3), either by BACS or by cheque were noted.**

DATE OF NEXT MEETING

96/17

The date of the next meeting was agreed as Monday 5 June 2017– Methodist Church, Garfield Road, Ryde.

The meeting closed at 7:45pm.

Signed Mayor/Chairman

Date.....

