



## RYDE TOWN COUNCIL

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**20 June 2018**

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

Dear Councillor

Your are hereby summoned to attend a **MEETING** of the **RYDE TOWN COUNCIL FINANCE COMMITTEE** to be held on **TUESDAY 26 JUNE 2018** 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. 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 22 May 2018.

**5. MEMBERS QUESTIONS**

To receive any questions from Members concerning the business of the Town Council Finance Committee.

**6. MARKETING GRANTS 2018/2019**

To consider the following grant applications. NOTE: Budget £21,000 for 2018/9 is £21,000.

Applicant	Project	Amount Requested
IW Bus & Coach Museum Ltd	Beer, Buses and Walks 2018	£1,000
Ryde Business Association	World Kindness Day	£240
Ryde Business Association	Christmas in Ryde	£360

**7. COMMUNITY GRANTS 2018/9**

To consider the following grant applications.

NOTE: The Budget for 2018/9 is £21,000. As this is the first of 3 rounds the available budget is £7,000.

Applicant	Project	Amount Requested
The Isle of Wight Venue Campaign	Acoustic Isle	£250
The Methodist Church Ryde	Replacement of Rainwater Goods	£900
Vernon Square Conservation Society	Tree Safety	£1,000
Ryde Business Association	Christmas in Ryde	£1,215
IW Synchronised Ice Skating Club	Wight Jewels	£1,500

Ryde Business Association	World Kindness Day	£1,500
Ryde Saints Football Club	New Changing Rooms at Smallbrook Stadium	£1,500
Aspire	Permanent Community Cafe	£1,500
Shademakers UK CIC	MAKE – Make things, make connections, make time for yourself	£1,500
Jigsaw Family Support	Jigsaw Family Support Children’s Centre	£1,500
IW Literary Festival Youth Programme	IWLFSCHOOLS The Great Telling Off Storytelling and Speak Out Spoken Word	£1,545
Isle of Wight Beach Soccer	Wight Wave Beach Sports Club & Events	£,2000
Magpie Arts	Elementary Art	£2870
The Friends of All Saints’ Ryde	Restoration of Calvary War Memorial	£3,000
Isle Access	The Dining Café	£10,000

**8. THE APPOINTMENT OF MEMBERS TO THE MARKETING SUB-COMMITTEE**

To appoint 3 Members to the Marketing Sub-Committee to work on agreed projects.

**9. MEMBERSHIP OF COMMUNITY RAIL PARTNERSHIP**

To consider the attached letter requesting Ryde Town Council to rejoin the Community Rail Partnership for a membership fee of £2,000 and to appoint a representative to sit on the Executive Board.

**10. WAIVER REPORT – REDECORATION OF EASTERN GARDENS AND APPELBY PUBLIC CONVENIENCES**

To consider the attached report from the Procurement Adviser and to note the award of the redecoration contract.

**11. LIFEGUARD SERVICE AND STATION – VIREMENTS**

To consider a proposal from the Responsible Financial Officer for the establishment of two new budget headings with the following funds to be allocated by means of a virement from the Council’s reserves:

- (i) Lifeguard Station – an initial virement of £3,000 to fund the costs incurred by the transfer of the Lifeguard Station on North Walk and towards ongoing future maintenance of this facility
- (ii) New Beach Steps – an initial virement of £1,000 to fund the new beach steps required for the lifeguard service and towards ongoing future maintenance of the steps

- 12. LETTER FROM ISLE OF WIGHT COUNCIL REGARDING ROAD CROSSING PATROL SERVICE**  
To consider the attached letter from Isle of Wight Council and make a recommendation to Full Council on whether or not to fund a Road Crossing Patrol Service for the 2018/2019 academic year (Previous Full Council decision for the 2017/18 academic year attached for information).
- 13. TO CONFIRM THE PAYMENT PROCESS FOR CLASSIC CAR EXTRVAGANZA**
- 14. GIFT TO NATURE – ANNUAL REPORT**  
To note the annual report.
- 15. COMPLETION REPORT**  
To note the completion report received from Isle of Wight Bus & Coach Museum Ltd for a Marketing Grant awarded in November 2017.
- 16. DATE OF THE NEXT MEETING**  
To agree the date of the next meeting as Tuesday 24 July 2018.