



## RYDE TOWN COUNCIL

Town Hall Chambers  
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**19 February 2020**

**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 25 FEBRUARY 2020** 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.

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website and a number of paper copy agendas will be provided for the public at the meeting. A hearing loop is available at this venue.

## **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 21 January 2020.
- 5. MEMBERS QUESTIONS**  
To receive any questions from Members concerning the business of the Town Council Finance Committee.
- 6. REPORT FROM THE FOOTPRINT TRUST – RYDE WARMER HOMES INITIATIVE**  
To consider a report to request carrying over of funds and to approve the invoice from the Footprint Trust for the Ryde Warmer Homes Initiative
- 7. MARKETING WORKING PARTY**  
To receive the minutes of the meeting held on 9 December 2019 and to consider the following recommendations from the meeting held on 10 February 2020

### RECOMMENDATION TO FINANCE COMMITTEE

- (i) That the Onboard TV advertising campaign be put on hold for this year and be revisited next year.
  - (ii) That the magazine advertising that has already been committed to continue but not to commission further advertising or marketing campaigns until a strategic framework for marketing Ryde had been formalised.
- 8. REPORTS FROM THE RESPONSIBLE FINANCE OFFICER**
- (a) Budget Monitor**  
To receive and note the budget monitor for 1 April 2019 - 31 January 2020
- (b) Accounts and Audit Regulations**  
To consider the attached Accounts and Audit Plan

**9. MARKETING AND COMMUNITY GRANTS**

**(a) Timetable for the award of Marketing and Community Grants 2019/2020**

To note that the third and final round of grants will be held in March with 13 March being the deadline for receipt of applications

**(b) Grants – Proposal for consideration of grant applications in future financial years**

To consider a report (to follow) to establish a sub-committee of Finance Committee to consider grant applications and to appoint membership to that committee and agree terms of reference

**10. DATE OF THE NEXT MEETING**

To agree the date of the next meeting as Tuesday 24 March 2020.