



RYDE TOWN COUNCIL

Saskia Kiernan
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight

Telephone: (01983) 811196/811105
Email: clerk@rydetowncouncil.gov.uk

27 January 2015

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, 2 February 2015** 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 Kiernan

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 12 January 2015.
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. **MARITIME VOLUNTARY SERVICE**
To receive a presentation from Dave Dobson, Lynn Peppit and Eric Chesnut on the work of the Maritime Voluntary Service
10. **FINANCE COMMITTEE- BUDGET AND PRECEPT 2015/16**
To receive the minutes of the Finance Committee meeting held on the 26 November 2014 and to consider the following recommendations arising from the meeting held on 21 January 2015 that relate to the setting of the budget and precept for 2015/16:

That the Full Council

1. Approve the budget as detailed in Appendix A with the addition of a budget line of £2,000 for an annual contribution to the Community Rail Partnership.

2. Set a gross precept of £525,500 for the 2015-16 financial year inclusive of a grant of £50,341.
11. **IWALC/NALC SUBSCRIPTION**
To consider and approve the Town Council's membership subscription to the Isle of Wight Association of Local Councils and to the National Association for 2015/16 at a cost of £1750.00.
12. **PLANNING COMMITTEE**
To receive the minutes of the Planning Committee meetings held on 16 December 2014 and 13 January 2015.
13. **PAYMENTS**
(i) To agree payment of those invoices shown on Appendix 1.
14. **DATE OF THE NEXT MEETING**
2 March 2015 – Methodist Church, Garfield Road, Ryde
15. **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 – accommodation matters.
16. **ACCOMMODATION WORKING PARTY**
To receive the notes of the meeting of the Accommodation Working Party held on 3 December 2014. These notes contain confidential information.

APPENDIX 1

RYDE TOWN COUNCIL
FULL COUNCIL MEETING 2 February 2015
PAYMENT OF ACCOUNTS

Payee	Details	Amount	Total Amount
		£	£
Allotments Officer	Mileage and expenses	72.44	
Finance Officer	Mileage and expenses	28.31	
Clerk	expenses	16.78	
EE	Mobile phone contract for Allotments officer to 17 January 2015	36.90	
WBS	Office supplies	93.08	
Councillor Roi Milburn	Ink and paper	24.50	
County Press	Planning meeting advert	107.52	
Hampshire & IOW Community Rehabilitation Company	Groundworks at allotments 4, 11, 18 December 2014	225.00	
Beacon	February Newsletter	384.00	
Ryde Methodist Church	Hire of the Church in January	80.00	
			1,068.53