



RYDE TOWN COUNCIL

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

Email: clerk@rydetowncouncil.gov.uk

27 November 2018

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, 3 December 2018** 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 5 November 2018.
5. **REPORTS**
To receive reports from the police and from Isle of Wight Council Councillors. (NB 1: If the police are unable to attend Councillors are able to send questions, via the Clerk, to them after the meeting. NB 2: 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)
6. **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 Order 15 refers).
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. (NB: if you wish to submit a written report this can be circulated in advance of the meeting on your behalf)
9. **HONOURS WORKING PARTY**
To receive the attached minutes of the Honours Working Party meeting held on 2 October 2018.

Confidential recommendations arising from a meeting of the Honours Working Party held on the 13 November 2018 are referred to elsewhere on this agenda.

10. **FINANCE COMMITTEE**

To receive the attached minutes of the Finance Committee meeting held on 16 October 2018 and to consider and note the attached recommendations arising from the meeting of the Finance Committee held on 20 November 2018.

11. **PLANNING COMMITTEE**

To receive the attached minutes of the Planning Committee meetings held on 2 and 23 October 2018 and to consider and agree the following recommendation arising from the Position Statement Working Party (under a delegation from the Planning Committee due to time constraints) held on 21 November 2018.

It be recommended to the Full Council that

The proposed response to the Isle of Wight Council's proposals for the new Ryde Public Space Protection Order (PSPO) be agreed and submitted to the Council for approval.

A copy of the proposed response is attached.

12. **GENERAL PURPOSES WORKING PARTY**

To receive the attached notes of the meeting of the General Purposes Working Party held on the 23 July 2018 and to consider and approve the attached recommendation arising from meeting of the Working Party held on 26 November 2018:

It be recommended to the Full Council that

That the Media and Press Protocol be approved and adopted.

A copy of the Media and Press Protocol is attached.

13. **RYDE HARBOUR**

To consider the attached proposed Isle of Wight Council Cabinet Member decision report in respect of Ryde Harbour and to agree any representations to the Isle of Wight Council about the proposed decision. Representations must be lodged by Tuesday, 4 December 2018.

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 Order 39 (b) and (c), either by online transfer or by cheque.

15. **DATE OF THE NEXT MEETING**

4 February 2019– Methodist Church, Garfield Road, Ryde.

16. **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 – paragraph 6.1 of the Town Council's Honours Policy (Appendix 9 to the Council's Standing Orders) applies.

17. **HONOURS WORKING PARTY**

To consider the confidential recommendations arising from a meeting of the Honours Working Party held on 13 November 2018 in respect of the awarding of New Years' Honours by the Town Council. A copy of the confidential recommendations has been provided for Councillors.