



RYDE TOWN COUNCIL

Town Hall Chambers
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Ryde IOW
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14 November 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 20 NOVEMBER 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 16 October 2018.
- 5. MEMBERS QUESTIONS**
To receive any questions from Members concerning the business of the Town Council Finance Committee.
- 6. TO RECEIVE A PRESENTATION FROM THE WATERSIDE COMMUNITY TRUST**
To receive a presentation from the Waterside Community Trust. Mr K Gentleman and Mr P Taylor will be attending the meeting to speak to a letter dated 1 November (attached) and to answer any questions members may have.
- 7. BRIEFING PAPER – IPADS**
To consider the attached briefing note and to make recommendations to Full Council if appropriate.
- 8. REPORT FROM THE FOOTPRINT TRUST – RYDE WARMER HOMES INITIATIVE**
To consider a request for additional funding, to note the attached report and to approve the invoice for the Footprint Trust for the Ryde Warmer Homes Initiative.
- 9. TO NOTE THE TIMETABLE FOR THE 2019/2020 BUDGET PROCESS**
To note that an informal meeting of the Finance Committee will be held on Thursday 29 November, with a draft budget being considered at the Finance Committee in January to make recommendations to the February Full Council meeting.
- 10. GRANT AWARDED TO ISLE ACCESS**
To note a recent communication from Isle Access informing the Town Council that a grant for £10,000 awarded for a dining car will no longer go ahead at the identified location.
- 11. WARD ALLOCATIONS**
To consider the following ward allocation from Councillor Lyons

Name of Organisation	The Phoenix Project (IOW) Ryde
Purpose of Organisation	To provide a specialist day service for adults with learning difficulties
Purpose to which the award will be put and how this benefits the local community	For the money to be shared between two projects:- providing a specialised print programme for a computer and funds to support a new woodwork unit.
Amount of Grant Request	£250

To consider the following ward allocation from Councillor Chapman

Name of Organisation	Ryde Sea Cadets TS Royal George
Purpose of Organisation	Cadets
Purpose to which the award will be put and how this benefits the local community	To progress their unit in general such as maintenance and ongoing works. This will help the youth have an activity to do rather than be on the street, to help them have discipline and learn adulthood. Helps young people to achieve.
Amount of Grant Request	£100

12. COMPLETION REPORTS

To note the completion report received from the IOW Red Squirrel Trust in respect of a marketing grant awarded in November 2017 for their 25th anniversary celebrations.

13. EXCLUSION OF PRESS AND PUBLIC

In the 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 of 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.

14. TO CONSIDER AN EXTENTION TO THE CURRENT CONTRACT WITH PC CONSULTANTS

To consider the confidential report in respect of the current contract.

15. CONFIDENTIAL REPORT – HANDWASHING FACILITIES AT ST JOHNS ROAD TOILETS

This matter has been referred back to this Committee following a Full Council meeting on 5 November 2018. To receive a verbal report from the Clerk on the proposed replacement of handwashing units at St Johns Road.

16. DATE OF THE NEXT MEETING

To agree the date of the next meeting as Tuesday 22 January 2018.