



RYDE TOWN COUNCIL

**MINUTES OF THE MEETING OF RYDE TOWN COUNCIL HELD ON MONDAY, 3
DECEMBER 2018 IN THE GARFIELD ROAD METHODIST CHURCH, GARFIELD
ROAD, RYDE, ISLE OF WIGHT COMMENCING AT 7:00PM**

<p><u>Present</u></p>	<p>Councillors: Adrian Axford, Henry Adams, Charles Chapman, Diana Conyers, Julian Critchley, Nancy Farrell, Michael Lilley, Karen Lucioni, Sue Lyons, Phil Jordan, Jim Moody, Malcolm Ross (Mayor), Ian Stephens, Tim Wakeley and Wayne Whittle.</p>
<p><u>In Attendance</u></p>	<p>Saskia Blackmore, Clerk, Ryde Town Council Adrienne White, Clerk, Ryde Town Council (Minutes)</p>
<p><u>Also Present</u></p>	<p>Members of the Public Isle of Wight Councillor Vanessa Churchman</p>

178/18	<p>APOLOGIES</p> <p>Apologies were received from Councillor Christine Hall.</p>
179/18	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Sue Lyons declared a pecuniary interest in agenda item 14 – payments.</p> <p>Councillor Tim Wakeley declared a non pecuniary interest in agenda item 13 – Ryde Harbour as he is a berth holder and the President of the fishing club.</p>
180/18	<p>REQUESTS FOR DISPENSATIONS</p> <p>There were no individual requests for dispensation.</p>
181/18	<p>MINUTES</p> <p>RESOLVED that the minutes of the Full Council meeting held on Monday 5 November 2018 be approved as a true and accurate record of the meeting and signed by the Mayor.</p> <p>The Council considered bringing agenda item 13 forward and it was RESOLVED that agenda item 13 – Ryde Harbour be the next item of business.</p> <p>The Mayor informed members of the public that he would be very happy to allow them to speak to this agenda item.</p>
189/18	<p>AGENDA ITEM 13 – RYDE HARBOUR</p> <p>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 decisions that must be lodged by Tuesday 4 December 2018 were considered and after a very inclusive debate with members of the public present, Council RESOLVED that the following representation be submitted to the Isle of Wight Council Cabinet Member in response to the delegated decision report</p> <p>‘Ryde Town Council objects to the recommendations contained in the Delegated Decision Report in regard to Ryde Harbour and asks that the Cabinet Member for Resources attend a public meeting in Ryde to discuss alternative options with the Ryde community within the next two weeks, which should include the option of the Isle of Wight Council selling the Harbour to Ryde Town Council for a £1.</p>
190/18	<p>REPORTS</p> <p>There was no police report.</p>

	<p>Councillor Michael Lilley reported that the Isle of Wight Council Scrutiny objection about funding to Local Area Coordinators was unsuccessful. However, he was pleased to report that a task and finish group had been established to look at the current position and aftermath of the Isle of Wight Council decision to withdraw funding and as a representative of that group he would report back in the near future.</p> <p>Councillor Michael Lilley reported that Island 2000 had been informed that funding for a feasibility study for Appley Tower had been unsuccessful and indicated that a letter requesting funding may be sent to Ryde Town Council for consideration as part of the budget setting process.</p>
191/18	<p>MEMBERS' QUESTIONS</p> <p>There were no members questions.</p>
192/18	<p>MAYOR'S ANNOUNCEMENTS</p> <p>The Mayor announced that</p> <ul style="list-style-type: none"> • he had attended the Remembrance Day Parade and gave thanks to the Parade Master, Terry Clarkson. • The Town Council gave thanks to Terry Clarkson, who retired from Ryde Town Council.
193/18	<p>REPORTS FROM TOWN COUNCILLORS</p> <p>Councillors Tim Wakeley, Malcolm Ross and Diana Conyers previously submitted a joint report to the clerks office and this along with a report from Councillor Tim Wakeley from the last meeting of the Network Ryde Steering Group had been circulated. Paper copies of these reports were available at the meeting.</p> <p>Councillor Michael Lilley along with Councillor Wayne Whittle went to a meeting of the Community Ice Rink Group which was very well attended. It was suggested that the community group make contact with the Ryde Sports Federation to present the current vision. It was also suggested that the group make contact with Councillor Jim Moody, Chair of Planning and the clerks to ensure that the shared vision be included in the future Ryde Plan. Councillor Lilley was pleased to report that there were 70 ice skaters continuing to train on the mainland and to win awards.</p> <p>Councillor Wayne Whittle reported that the Isle of Wight Council were in the process of taking legal action on the lease, and because of this was unable to provide any further detail at this time.</p> <p>Councillor Michael Lilley reported that discussions around the future of Appley Tower were ongoing with the Isle of Wight Council and noted that this Town Council needs to be vigilant about the Isle of Wight Council putting Appley Tower up for sale.</p>

194/18	<p>HONOURS WORKING PARTY</p> <p>The minutes of the Honours Working Party meeting held on 2 October 2018 were received.</p> <p>Confidential matters arising from a meeting of the Honours Working Party held on 13 November 2018 are referred to elsewhere in these minutes.</p>
195/18	<p>FINANCE COMMITTEE</p> <p>The minutes of the Finance Committee meeting held on 16 October 2018 were received.</p> <p>Councillor Tim Wakeley asked the Council to consider and note the recommendations arising from the meeting of the Finance Committee held on 20 November 2018 and it was RESOLVED that</p> <ul style="list-style-type: none"> <li data-bbox="343 828 502 862">i. Ipads <p style="padding-left: 40px;">The Town Council should not provide ipads.</p> <ul style="list-style-type: none"> <li data-bbox="343 974 566 1008">ii. Contracts <p style="padding-left: 40px;">It was noted that the Finance Committee has awarded a contract to PC Conculatants for the provision of IT maintenance and support services.</p>
196/18	<p>PLANNING COMMITTEE</p> <p>The minutes of the Planning Committee meeting held on 2 and 23 October 2018 were received.</p> <p>Councillor Jim Moody introduced the recommendations for consideration and agreement arising from the Position Statement Working Party (under a delegation from the Planning Committee due to time constraints) held on 21 November 2018 and it was RESOLVED that</p> <p>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.</p>
197/18	<p>GENERAL PURPOSES WORKING PARTY</p> <p>The notes of the General Purposes Working Party meeting held on 23 July 2018 were received.</p>

	<p>The Clerk introduced the recommendation arising from the meeting of the General Purposes Working Party held on 26 November was considered and it was RESOLVED that the Media and Press Protocol be approved and adopted.</p>
198/18	<p>PAYMENTS</p> <p>RESOLVED that</p> <ul style="list-style-type: none"> i. Payments of those invoices shown on Appendix 1, totalling £13,695.25 be approved. ii. The payments shown on Appendix 2, which have been made under Standing Order 39 (b) and (c), either by online transfer or by cheque be noted.
199/18	<p>DATE OF NEXT MEETING</p> <p>The date of the next meeting was agreed as Monday 4 February 2019 –Methodist Church, Garfield Road, Ryde.</p>
200/18	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>It was RESOLVED that 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 (Admissions to Meetings) Act 1960 s1 (2) and Standing Order no. 80 – paragraph 6.1 of the Town Council’s Honours Working Policy (Appendix 9 to the Council’s Standing Orders) applies.</p>
201/18	<p>HONOURS WORKING PARTY</p> <p>Councillor Sue Lyons introduced 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 and it was RESOLVED that the confidential recommendations be approved, subject to the removal of recommendation number 2, and that the remaining recommendations move forward to the next stage in the Honours process.</p> <p>The meeting closed at 9:40 pm.</p> <p>Signed.....Mayor/Chairman</p> <p>Date.....</p>