



## RYDE TOWN COUNCIL

**Saskia Blackmore  
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Isle of Wight  
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**22 January 2019**

**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, 28 January 2019** 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 and to note the General Dispensation granted to all Members by the Town Clerks in respect of the setting of the 2019/20 budget and precept. Full Council minute 11/13 refers. (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 3 December 2018.
5. **REPORTS**  
To receive reports from the police, if able to attend, 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).
10. **NOTICE OF VACANCY – RYDE WEST**  
To note the vacancy in Ryde West ward and, should this proceed to election, to note that polling cards will be issued by the Isle of Wight Council.

11. **ELECTION OF DEPUTY MAYOR**  
Following the above Notice of Vacancy to elect a Deputy Mayor who will hold this position until the Annual Meeting in May.
12. **DEPUTY MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE**  
The Deputy Mayor to sign the Declaration of Acceptance of Office.
13. **COMMITTEE VACANCIES**  
Following the Notice of Vacancy referred to above to fill the following committee vacancies:
  - (i) Honours Working Party (1)
  - (ii) Allotment Management Committee (1)
  - (iii) Network Ryde Steering Group (1)

The Deputy Mayor is automatically a member of the Personnel Panel and the General Purposes Working Party.

14. **RYDE IN BLOOM**  
To receive the attached notes of the Ryde in Bloom Working Party meeting held on 26 June 2018.
15. **NETWORK RYDE STEERING GROUP**  
To receive the attached minutes of the Network Ryde Steering Group meeting held on 19 September 2018.
16. **SENSORY IMPAIRMENT WORKING PARTY**  
To receive the attached notes of the Sensory Impairment Working Party meeting held on the 13 November 2018.
17. **PLANNING COMMITTEE**  
To receive the attached minutes of the Planning Committee meetings held on 13 November and 4 December 2018 and to consider the following recommendation arising from the Planning Committee meeting held on 15 January 2019:

**It be recommended to the Full Council that**

**The Town Council confirm a funding contribution of £15,185.50 towards the traffic safety element of the pedestrianisation (traffic safety) scheme in Ryde High Street. Additionally, the Isle of Wight Council should be asked to endeavour to commence these works within 6 months of the end of the consultation period.**

18. **FINANCE COMMITTEE**  
To consider any recommendations in respect of the setting of the **2019/20 Budget and Precept** arising from the meeting of the Finance Committee held on 22 January 2019. A copy of any recommendations will be circulated as soon as possible and placed on the Council's website. Any confidential recommendations arising from the Finance meeting on the 22 January 2019 are referred to elsewhere on the agenda.

19. **RYDE HARBOUR- OPTIONS PAPER**  
To consider the attached options paper relating to Ryde harbour.
20. **RYDE REGENERATION WORKING GROUP -APPOINTMENTS**  
To consider a request from the Isle of Wight Council for the appointment of two Ryde Town Councillors to the newly established Ryde Regeneration Working Group. The Isle of Wight Council's draft Terms of Reference for the Working Group is attached for information, these will be agreed by the Working Group in due course.
21. **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.
22. **DATE OF THE NEXT MEETING**  
4 March 2019– Methodist Church, Garfield Road, Ryde.
23. **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). The nature of the decision is being made clear but the report, if it comes forward, contains information about contract amounts which must be deemed to be confidential until the contract is awarded.
24. **FINANCE COMMITTEE**  
To consider any confidential recommendations arising from a meeting of the Finance Committee on 22 January 2019 in respect of the calling off and awarding of a contract for beach cleaning in Ryde in 2019/20 and to note any decision taken by the Finance Committee in respect of the contract for the 2019/20 Ryde Film on Wightlink TV. A copy of any confidential recommendations and decision will be circulated to councillors as soon as possible.