



RYDE TOWN COUNCIL

Town Hall Chambers
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16 January 2019

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 22 JANUARY 2019** 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 20 November 2018.
- 5. MEMBERS QUESTIONS**
To receive any questions from Members concerning the business of the Town Council Finance Committee.
- 6. COMMITTEE CORRESPONDENCE**
To receive and note the attached correspondence between the Waterside Pool Trust and the Chairman. The letter requesting additional funding support for the splashpool is referred to in item 8 below.
- 7. FUNDING REPORTS 2018/19**
To receive and note the attached reports received from organisations in receipt of funding support during 2018/19
 - (a) Harp on Wight
 - (b) Warmer Ryde (to follow)
 - (c) Gift to Nature – Countryside sites in Ryde
 - (d) Ryde Arts 2018
 - (e) Waterside Pool Trust
 - (f) Classic Car Event
 - (g) Ryde Carnival Association
 - (h) New Carnival Company (to follow)
 - (i) Historic Ryde Society (grant of £4,000 for the year 2018/19 only) (to follow)
- 8. BUDGET AND PRECEPT SETTING 2019-2020**
To consider the attached report (including appendices) and to make recommendations to Full Council.

In addition the following funding requests have been received.

- (i) Ryde Business Association (£3000 for promoting Ryde and organising events)
- (ii) Appley Tower Feasibility Study (12,450 +vat)
- (iii) Warmer Ryde (Warmer Ryde Initiative) (Extra funding of £1,000 for energy saving measures)
- (iv) Waterside Pool Trust – An additional £10,000 towards improvements at the Splashpool as per letter dated 11/12/18

(v) Aspire (to follow)

9. WARD ALLOCATIONS

To consider the following ward allocations from Councillor Axford

Name of Organisation	Ryde All Saints Parochial Church Council
Purpose of Organisation	Church and Community Centre
Purpose to which the award will be put and how this benefits the local community	The PCC plan to open up the west end of the main church building for community use. This will include a 'pop up' café and exhibition area in collaboration with local school students studying craft design technology
Amount of Grant Request	£150

Name of Organisation	2 nd Ryde Boys Brigade
Purpose of Organisation	Youth Organisation
Purpose to which the award will be put and how this benefits the local community	Purchase of hi-viz yellow vests with BB logo for use on outdoor activities. Enhances social behaviour by young people
Amount of Grant Request	£100

10. COMPLETION REPORTS

To note the attached completion report from the Rotary Club of Ryde for a marketing grant awarded in March 2018 for the Firework Extravaganza 2018.

11. 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. The nature of the contract being awarded is set out below with the quotation being confidential at this stage.

12. WAIVER REQUEST - WIGHTLINK TV COVERAGE

To consider the confidential report in respect of the above.

13. BEACH CLEANING - CALL OFF CONTRACT

To consider the confidential report in respect of the above.

14. DATE OF THE NEXT MEETING

To agree the date of the next meeting as Tuesday 19 February 2019.