



RYDE TOWN COUNCIL

Town Hall Chambers
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Ryde IOW
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13 February 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 19 FEBRUARY 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 22 January 2019.
- 5. MEMBERS QUESTIONS**
To receive any questions from Members concerning the business of the Town Council Finance Committee.
- 6. PRESENTATION FROM THE FOOTPRINT TRUST**
To receive a presentation by Ray Harrington-Vale on the Warmer Ryde Home Initiative
- 7. REPORT FROM THE FOOTPRINT TRUST – RYDE WARMER HOMES INITIATIVE**
To consider and note the report and approve the invoice from the Footprint Trust for the Ryde Warmer Homes Initiative
- 8. CORRESPONDENCE**
To receive the attached letter received from Mrs P Reeks
- 9. TIMETABLE FOR THE AWARD OF COMMUNITY AND MARKETING GRANTS 2018/19**
To note that the final round of grants for 2018/19 will be held in March, with the deadline for receipt of applications being 15 March. These applications will be considered at the Finance meeting in March.
- 10. TO NOTE THE FOLLOWING DIRECT DEBITS TO THE COMPANIES BELOW**
Npower – Electricity (Lind Street Office)
Southern Electric – Electricity (Christmas Tree Lights and Public Toilets)
Univoice – Broadband (Lind Street Office)
Wightfibre – VOIP lines and Phones (Lind Street Office & 147 High Street)
EE – Staff Mobiles
BIFFA – Waste Collection (Skatepark)
Southern Water – Business Stream (Public Toilets and Allotments)

BT – Line Rental (Lind Street Office)
 Southern Electric (Network Ryde - 147 High Street)
 Rent to Landlord – 147 High Street
 British Gas – Lind Street
 Information Commissioner’s Office (Annual)

11. REQUEST FROM FULL COUNCIL MEETING 28/1/19

That the Town Council requests the Finance Committee identify a budget should the Council need to purchase any legal or professional advice in relation to Ryde Harbour and that the Town Council notes that this budget will need to be spent in accordance with the Town Council’s Financial Arrangements

12. GOVERNANCE ARRANGEMENTS FOR THE RELEASE OF FUNDING AWARDED TO ASPIRE

To consider the attached paper setting out suggested governing arrangements for the release of the annual funding award to Aspire

13. WARD ALLOCATIONS

To consider the following ward allocations from Councillor Chapman

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| 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 maintenace 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 | £50 |

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| Name of Organisation | Oakfield Football Club |
| Purpose of Organisation | Football League Club |
| Purpose to which the award will be put and how this benefits the local community | Encourages young people into sport, especially those who are disadvantaged and come from a difficult background |
| Amount of Grant Request | £100 |

To consider the following ward allocations from Councillor Adams

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| Name of Organisation | St Johns Church |
| Purpose of Organisation | |
| Purpose to which the award will be put and how this benefits the local community | To go towards refurbishment of the church hall kitchen that is used by many community groups |
| Amount of Grant Request | £250 |

To consider the following ward allocations from Councillor Lilley

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| Name of Organisation | IW Foodbank (Ryde Branch) |
| Purpose of Organisation | To provide emergency food parcels and support to vulnerable families, children and adults that have no food at a particular time due to crisis |
| Purpose to which the award will be put and how this benefits the local community | To go to Ryde Foodbank which serves Ryde and based in the Ryde East Ward. |
| Amount of Grant Request | £125 |

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| Name of Organisation | IW Red Box |
| Purpose of Organisation | To provide free emergency sanitary products via a red box to young women in local schools |
| Purpose to which the award will be put and how this benefits the local community | To go towards the provision of Red Boxes in Primary schools that serve Ryde East Ward including Dover Park, Oakfield, St Mary's and Ryde Academy |
| Amount of Grant Request | £125 |

To consider the following ward allocations from Councillor Conyers

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| Name of Organisation | Friends of Binstead Primary School |
| Purpose of Organisation | Parent Teacher Association supporting extra-curricular activities and projects at the school |
| Purpose to which the award will be put and how this benefits the local community | To help fund an all-school Active Travel Activities Day on Friday 22 March 2019, which will include a Biker's Breakfast, Bike Repairs from a Wight Cycle Works mechanic and a |

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| | Skills Based Course from Cycle Trax. This event will kick-start the Active Travel Week which starts on Monday 25 March. The total cost of the event is £300. |
| Amount of Grant Request | £250. Friends of Binstead Primary School can fund the balance. |

14. COMPLETION REPORTS

To receive the attached completion report in relation to a grant of £250 awarded to Isle Access in November 2018 for a Christmas Hamper Building Event

DATE OF THE NEXT MEETING

To agree the date of the next meeting as Tuesday 26 March 2019.