



## RYDE TOWN COUNCIL

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**7 May 2019**

**TO:** All members of RYDE TOWN COUNCIL

Dear Councillor

You are hereby summoned to attend the ANNUAL MEETING OF RYDE TOWN COUNCIL to be held on **MONDAY, 13 May 2019** in 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. Please note that as the Town Council is in a pre-election period any questions that relate to elections will not be allowable.

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website and a number of paper copy agendas will be provided for the public at the meeting. A hearing loop is available at this venue.

## **AGENDA**

1. **ELECTION OF MAYOR**  
To elect the Mayor.
2. **MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE**  
The Mayor to sign the Declaration of Acceptance of Office.
3. **ELECTION OF DEPUTY MAYOR**  
To elect the Deputy Mayor.
4. **DEPUTY MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE**  
The Deputy Mayor to sign the Declaration of Acceptance of Office.
5. **ELECTION OF COUNCILLOR – RYDE WEST**  
To note that Lou Temel has been elected as a councillor for Ryde West.
6. **APOLOGIES**  
To receive apologies for absence.
7. **DECLARATION OF MEMBERS' INTERESTS**  
To receive any declarations of pecuniary or non-pecuniary interests (personal) relating to items on the agenda and to remind Members to complete new Register of Interest forms if necessary.
8. **REQUESTS FOR DISPENSATIONS**  
To receive and consider granting any written requests from Members for dispensations in respect of discloseable pecuniary interests.
9. **CODE OF CONDUCT**  
To note the Town Council's adoption of the attached Code of Conduct in accordance with the requirements of the Localism Act 2011.
10. **STANDING ORDERS**  
To note the attached Standing Orders for Ryde Town Council. (NB: If you would like a replacement copy of any of the appendices to the Standing Orders please contact the office)
11. **FINANCIAL REGULATIONS**
  - (i) To note the attached Financial Regulations for Ryde Town Council.
  - (ii) To note the previous approval given for a payment card
12. **2019/20 BUDGET**  
To note the Town Council's approved 2019/20 budget, a copy of which is attached to this agenda.

13. **APPOINTMENT OF BANK SIGNATORIES**  
To note the appointment of authorised signatories for the Town Council’s banking arrangements as required under clause 5.3 of the Council’s Financial Regulations.
14. **THE APPOINTMENT OF MEMBERS TO THE PLANNING COMMITTEE**  
To appoint Members to the Town Council’s Planning Committee, which has delegated authority to undertake the following:
- To consider and comment on planning applications as a statutory consultee
  - To consider and comment on strategic planning matters
  - To consider and comment upon licensing and highways matters
  - To evaluate bids made by councillors to the Public Realm Strategy and approve bids of a value under £1500. Bids for over £1500 require approval by the Full Council.
15. **THE APPOINTMENT OF MEMBERS TO THE FINANCE COMMITTEE**  
To appoint Members to the Town Council’s Finance Committee, which has delegated authority to undertake the following:
- To review the Town Council’s Grant Policy as required and to make recommendations about the Grant Policy to Full Council.
  - To make virements of up to £5000 between agreed budget headings.
  - To approve grant awards up to £1500.
  - Oversight of the Council’s budget and other matters as set out in the Financial Regulations
16. **THE APPOINTMENT OF MEMBERS TO THE ALLOTMENTS MANAGEMENT COMMITTEE**  
To appoint Members to the Town Council’s Allotment Management Committee, which has the remit to oversee the management arrangements for the town’s five allotment sites.
17. **THE APPOINTMENT OF MEMBERS TO THE NETWORK RYDE STEERING GROUP**  
To appoint Members to the Town Council’s Network Ryde Steering Group, which has:
- Responsibility for programme management and delivery for Network Ryde, the Council’s youth offer
  - a remit to oversee the day to day operation and management of the Skatepark in accordance with the park’s Management and Operational Plan
  - Responsibility for co-opting representatives from partner organisations on to the Steering Group.

18. **THE REAPPOINTMENT OF MEMBERS TO THE PERSONNEL PANEL**  
To note the reappointment of the Mayor, Deputy Mayor, Chair and Vice Chair of Planning and Chair and Vice Chair of Finance to the Personnel Panel.
19. **THE REAPPOINTMENT OF MEMBERS TO THE GENERAL PURPOSES WORKING PARTY**  
To note the reappointment of the Mayor, Deputy Mayor, Chair and Vice Chair of Planning and Chair and Vice Chair of Finance to the General Purposes Working Party.
20. **THE APPOINTMENT OF MEMBERS TO RYDE IN BLOOM STEERING GROUP**  
To appoint Members to the Ryde in Bloom Steering Group with a remit to oversee Ryde in Bloom 2019/20 and to co-opt community representatives on to the Steering Group as appropriate.
21. **THE APPOINTMENT OF MEMBERS TO WORKING PARTIES 2019/20**  
To agree the membership of the following working parties:
- Ryde Harbour Working Party
  - Sensory Impairment Working Party
  - Honours Working Party
22. **THE APPOINTMENT OF MEMBERS TO OUTSIDE BODIES**  
To appoint Members to the following outside bodies:
- One representative and one deputy to Isle of Wight Association of Local Councils
  - One representative to Ryde Business Association
  - One representative to Ryde Carnival Association
  - One representative and a deputy to the Waterside Community Trust
  - One representative to Ryde Saints Football Club
  - Three representatives to the Ryde Age Friendly Island Initiative
  - One representative and one deputy to the Isle of Wight Civil Military Partnership
  - One representative and deputy to the Community Safety Partnership – Night-time Economy Meeting
  - Two representatives to the Isle of Wight Council’s Ryde Regeneration Working Group
  - One representative to the Historic Ryde Society
  - One representative to the Community Rail Partnership

Two representatives to the Ryde Access Advisory Forum

One representative to Aspire

23. **CALENDAR OF MEETINGS 2019/20**  
To agree the attached calendar of meetings for 2019/20.
24. **GENERAL POWER OF COMPETENCE**  
To confirm that Ryde Town Council meets the two required criteria for eligibility, at the time of this meeting, to exercise the General Power of Competence and to approve the adoption of the General Power of Competence for 2019/20.
25. **MINUTES**  
To take as read and confirm as accurate the attached minutes of the meeting held on Monday, 1 April 2019.
26. **REPORTS**  
To receive any reports from the Police.
27. **MAYOR'S ANNOUNCEMENTS**  
To receive any announcements from the outgoing Mayor and the new Mayor.
28. **RYDE HARBOUR WORKING PARTY**  
To receive the attached notes of the Ryde Harbour Working Party meeting held on 7 February 2019.
29. **PLANNING COMMITTEE**  
To receive the attached minutes of the Planning Committee meetings held on 19 March and 9 April 2019.
30. **FINANCE COMMITTEE**  
To receive the attached minutes of the Finance Committee meetings held on 19 February and 26 March 2019 and consider the attached recommendations arising from the Committee meeting held on 16 April 2019.
31. **SENSORY IMPAIRMENT WORKING PARTY**  
To receive the attached notes of the Sensory Impairment Working Party meeting held on the 6 December 2018 and to consider the attached recommendations arising from the meeting of the Working Party held on 3 May 2019.
32. **RYDE REGENERATION WORKING GROUP**  
To receive an update from the Town Council's 2018/19 representatives on the Ryde Regeneration Working Group (set up by the Isle of Wight Council), Councillors Phil Jordan and Michael Lilley, and to consider a proposal from these representatives that town councillors undertake a fact finding walk along Ryde Esplanade.

33. **PAYMENTS**

- (i) To agree payments of those invoices shown on Appendix 1.
- (ii) To note the payments shown on Appendix 2, which have been made under Standing Orders 39 (b) and (c).

34. **DATE OF NEXT MEETING**

Monday, 3 June 2019 - Methodist Church, Garfield Road, Ryde.