



RYDE

TOWN COUNCIL

FINANCE COMMITTEE

MINUTES OF A MEETING OF THE RYDE TOWN COUNCIL FINANCE COMMITTEE HELD AT 7PM ON TUESDAY 16 APRIL 2019 IN THE IN THE COUNCIL MEETING ROOM, COUNCIL OFFICES, 10 LIND STREET, RYDE, ISLE OF WIGHT.

PRESENT: Councillors Tim Wakeley (Chairman), Adrian Axford, Julian Critchley, Michael Lilley, Karen Lucioni, Phil Jordan, Sue Lyons, Malcolm Ross, Ian Stephens

IN ATTENDANCE: Gareth Hughes (Responsible Financial Officer), Liz Dutton (Administration Officer)

ALSO PRESENT: 1 member of the public

PUBLIC QUESTION TIME: There were no public questions.

47/19 APOLOGIES

Apologies were received from Councillor Chapman.

48/19 DECLARATIONS OF INTEREST

Cllr Lucioni declared a non-pecuniary interest in agenda item 8 as a representative of Respect Ryde

49/19 REQUESTS FOR DISPENSATIONS

There were no requests received.

50/19 MINUTES

RESOLVED:

That the minutes of the meeting held on 26 March 2019 be approved as an accurate record and be signed by the Chairman.

51/19 MEMBERS' QUESTIONS

There were no questions.

52/19 WAIVER REQUEST – WINTER DECORATIVE LIGHTING – RYDE HIGH STREET AND ESPLANADE

Consideration was given to enable the Council to enter into a contract with Gala Lights Limited (Leblanc Illuminations UK) in accordance with the Town Council's Contract Standing Orders.

RESOLVED TO RECOMMEND TO FULL COUNCIL:

- (i) That the contract waiver of the Councils Contract Standing Orders for the award of a contract to Gala Lighting Limited (Leblanc Illuminations UK) for the manufacture and provision of the decorative lighting units as detailed in the attached report and to include all delivery charges be approved.
- (ii) That the Clerk to the Council is given Authority to award the contract to Gala Lighting Limited (Leblanc Illuminations UK) at a total cost of £18,530.00 plus VAT for the supply and delivery of the decorative lighting units detailed in paragraph 1.2 in the attached report.

53/19 WAIVER REQUEST – BEACON MAGAZINE

Consideration was given to a waiver request to enable the Council to enter into a contract with Beacon Media Limited in accordance with the Town Council's Contract Standing Orders.

RESOLVED:

That the request for a waiver be approved for the award of a contract to Beacon Media Limited for the publication of the Town Councils Newsletter within the monthly edition of the Beacon Magazine and that this decision be reported to the next Full Council meeting for noting.

54/19 RESPECT RYDE PAYMENT

The Committee noted that the payment from Isle of Wight Council awarded to Respect Ryde for High Street Community Clean Up initiative had been received by the Town Council and would be passed onto the project.

55/19 BUDGET MONITOR 1 APRIL 2018 TO 31 MARCH 2019

Consideration was given to the budget monitor to the end of the last financial year. It was noted that there was an overspend on general admin which was due to GDPR compliance and the purchase of laptops. The Responsible Financial Officer

confirmed that the budget had been increased for the current year. The report was noted.

56/19 ASSET REGISTER INCLUDING THE LAND AND PROPERTY REGISTER

The Committee considered and noted the Asset and the Land and Property Register.

57/19 CORRESPONDENCE – COMPLETION REPORTS

The completion report from Armed Forces Day Committee for a community grant awarded May 2018 was noted.

58/19 COMMUNITY CONNECTORS – TASK AND FINISH GROUP

The Committee received the notes from the meeting of the Task and Finish Group on the 3 April and also a verbal update from their meeting held on 10 April where an updated job description together with outcomes was discussed. The Committee were disappointed that a response had not been received from Isle of Wight Council who had been sent a copy of the draft JD and outcomes with a request for any comments to be received in time for consideration at this meeting. Members discussed and agreed the job description along with the anticipated outcomes. These were to be forwarded to the Isle of Wight Council along with a letter stressing the need to recruit to the post quickly and to confirm timescales and with that in mind to ask for the lead officer involved to ensure efficient communication.

RESOLVED:

That the attached Job Description and Outcomes be approved and be forwarded to Isle of Wight Council.

60/19 DATE OF NEXT MEETING

The next meeting was scheduled to take place on Tuesday 28 May 2019.

CHAIRMAN

DATE

