



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight
(01983) 811105**

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25 June 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, 1 July 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.

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. **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 (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 June 2019.
5. **REPORTS**
To receive reports from the police, if able to attend, and from Isle of Wight Council Councillors. (NB 1: The police report will only be in response to questions that Town Councillors have raised in advance of 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).
9. **INDEPENDENT ARTS**
To receive a presentation from Hannah Griffiths, Project Manager, about the work carried out by Independent Arts and also about its community and school projects in Ryde. There will be an opportunity for a question and answer session for councillors following the presentation.

10. **HIGH STREETS HERITAGE ACTION ZONES FUNDING**
To consider the proposals in respect of the Expression of Interest process for the High Streets Heritage Action Zones Funding bid contained in the attached letter received from Zoe Thompson, Chair of the Ryde Regeneration Working Party. Zoe Thompson and Chris Ashman, Director of Regeneration, Isle of Wight Council, will both be in attendance for this agenda item.
11. **FINANCE COMMITTEE**
To receive the attached minutes from the Finance Committee meetings held on 16 April and 28 May 2019 and to consider the attached recommendations arising from the meeting of the Finance Committee held on 18 June 2019.
12. **NETWORK RYDE STEERING GROUP**
To receive the attached notes of the Network Ryde Steering Group meeting held on 20 March 2019.
13. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meeting held on 21 May 2019.
14. **NOTICE OF MOTION – 03/19**
To consider the attached Notice of Motion from Councillor Diana Conyers in respect of the development of an operational strategy for the Town Council.
15. **NOTICE OF MOTION – 04/19**
To consider the attached Notice of Motion from Councillor Phil Jordan in respect of the adoption of the red telephone box in Lind Street.
16. **NOTICE OF MOTION – 05/19**
To consider the attached Notice of Motion from Councillor Tim Wakeley in respect of support for the proposed Smallbrook Ice and Leisure Centre.
17. **VACANCY - FINANCE COMMITTEE**
To appoint a Councillor to the Finance Committee following a resignation.
18. **VACANCY – RYDE IN BLOOM STEERING GROUP**
To appoint a member to the Ryde in Bloom Steering Group following a resignation.
19. **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.

20. **DATE OF THE NEXT MEETING**
2 September 2019– Methodist Church, Garfield Road, Ryde.