



RYDE

TOWN COUNCIL

FINANCE COMMITTEE

MINUTES OF A MEETING OF THE RYDE TOWN COUNCIL FINANCE COMMITTEE
HELD AT 7PM ON TUESDAY 28 MAY 2019 IN THE COUNCIL MEETING ROOM,
COUNCIL OFFICES, 10 LIND STREET, RYDE, ISLE OF WIGHT.

PRESENT: Councillors Phil Jordan (Chairman), Henry Adams, Adrian Axford, Charles Chapman, Diana Conyers, Julian Critchley, Nancy Farrell, Michael Lilley, Jim Moody, Sue Lyons, Ian Stephens, Lou Temel, Tim Wakeley, Wayne Whittle

IN ATTENDANCE: Lisa Dyer (Office Manager), Liz Dutton (Administration Officer)

ALSO PRESENT: 6 member of the public

PUBLIC QUESTION TIME: There were no public questions.

61/19 ELECTION OF CHAIR TO TAKE THE FIRST ITEM OF BUSINESS

Following advice received from the Monitoring Officer the Clerk advised that a member should be elected oversee the first item of business on the agenda. Cllr Lilley was nominated and seconded and there being no further nominations it was

RESOLVED:

That Michael Lilley be elected to Chair the first item of business on the agenda.

62/18 ELECTION OF CHAIRMAN

Cllr Jordan was nominated and seconded and Cllr Critchley was nominated and seconded. There being no further nominations it was

RESOLVED:

That Cllr Jordan be elected as Chairman.

63/18 ELECTION OF VICE CHAIRMAN

Cllr Farrell was nominated and seconded and Cllr Lyons was nominated and seconded. There being no further nominations it was

RESOLVED:

Cllr Farrell be elected as Vice Chairman.

64/19 APOLOGIES

Apologies were received from Councillor Ross.

64/19 DECLARATIONS OF INTEREST

Cllr Conyers declared a non-pecuniary interest in agenda item 12 and 13 as a volunteer at Aspire, Cllr Jordan declared a non-pecuniary interest agenda item 12 and 13 as the Town Council's representative to Aspire, Cllr Farrell declared a non-pecuniary interest in agenda item 12 and 13 as she had in the past volunteered with Aspire.

65/19 REQUESTS FOR DISPENSATIONS

There were no requests received.

66/19 MINUTES

RESOLVED:

That the minutes of the meeting held on 16 April 2019 be approved as an accurate record and be signed by the Chairman.

67/19 MEMBERS' QUESTIONS

There were no questions.

68/19 FUTURE MEETING DATES

The dates for the meetings for the Finance Committee were noted for 2019/20 were noted.

69/19 TERMS OF REFERENCE

The Terms of Reference for the Finance Committee were noted.

71/19 APPOINTMENT TO THE MARKETING WORKING PARTY

Consideration was given to appointing three members to the Marketing Working Party.

RESOLVED:

That Cllrs Lucioni, Adams and Critchley be appointed to the Marketing Working Party.

72/19 APPOINTMENT OF MEMBER TO ASPIRE

Consideration was given to appointing a Member to be the Town Council's representative to Aspire.

RESOLVED:

That Councillor Jordan be appointed as the RTC representative to Aspire.

73/19 APPOINTMENT OF MEMBERS TO THE COMMUNITY CONNECTOR TASK AND FINISH GROUP

Consideration was given to appointing three members to the Community Connector Task and Finish Group.

RESOLVED:

That Cllrs Conyers, Lilley and Farrell be appointed to the Community Connector Task and Finish Group.

74/19 COMMUNITY CONNECTOR – TASK AND FINISH GROUP

Before discussion of the item, Heath Monaghan from Aspire addressed the meeting and stressed the urgency of moving forward as Ryde had been without support in this area since the end of last year.

The Chairman of the Task and Finish Group reminded the Committee of the background and updated members as to the current position. The Task and Finish Group at its meeting the previous week had put forward 3 options for the Finance Committee to consider. Each member of this Task Group spoke to the item putting forward advantages and disadvantages for the options. Option 2 was discounted early on in the discussions as being least advantageous to the Town Council.

After further discussions option 1 – to accept and enter into the grant agreement with the Isle of Wight Council to commission Aspire to deliver the service was proposed and seconded.

RESOLVED TO RECOMMEND TO FULL COUNCIL:

That the proposed one off grant agreement for £20,000 be entered into with Isle of Wight Council to commission Aspire to deliver the service

75/19 TIMETABLE FOR THE AWARD OF MARKETING AND COMMUNITY GRANTS

The timetable for the award of Marketing and Community Grants was noted.

76/19 BANK RECONCILIATION FROM 1 APRIL 2018 TO 31 MARCH 2019

The Bank reconciliation for 2018/2019 was noted.

77/19 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

Members noted that the Report of the Internal Auditor had not yet been received and would therefore be considered at Full Council rather than at the Finance Committee. It was requested by the Committee that in future years the Auditors report should be received in full. The Committee received the Annual Governance Statement and the Annual Accounting Statement.

RESOLVED TO RECOMMEND TO FULL COUNCIL:

That the Annual Governance Statement and the Annual Accounting Statement be approved.

78/19 CORRESPONDENCE – GRANTS

- (a) The completion reports received from Aspire for a community grant awarded in October 18 for Social media and marketing training, a community grant awarded in June 18 for a Community Café and Aspire for a marketing grant awarded in March 18 for Festival of the Mind were noted as well as a completion report from the Isle of Wight Bus & Coach Museum for a marketing grant awarded in March 19 for leaflet and distribution.
- (b) Letters of thanks from the Isle of Wight Age UK for a community grant awarded in March 19 for Active Minds Social Club and Play Lane Millennium Green Trust for a community grant awarded in March 19 for the extension of paths were received and noted.

60/19 DATE OF NEXT MEETING

The next meeting was scheduled to take place on Tuesday 18 June 2019.

CHAIRMAN

DATE