



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
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Ryde
Isle of Wight
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29 October 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, 4 November 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 7 October 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 the attached 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. **APPOINTMENT TO AN OUTSIDE BODY**
To consider a request from Chair of the Ryde Regeneration Working Group that the Town Council appoint two councillors to act as deputies to the Working Group in the event of the absence of one or both of the appointed members.
10. **REMEMBRANCE 2019**
To note the purchase of wreaths for the town's 2019 Remembrance activities under the General Power of Competence. Information regarding the arrangements for this

year's parade and wreath layings will be circulated to all Ryde Town Councillors and Staff.

11. **RYDE HARBOUR WORKING PARTY**

(i) To receive the attached notes of the Ryde Harbour Working Party meeting held on 28 May 2019.

(ii) To receive and note the attached letter from Councillor Stuart Hutchinson, which both confers the status of 'special purchaser' on the Town Council in relation to Ryde Harbour and requests the development of a business case by the Town Council. This letter was noted at a meeting of the Working Party held on 25 October 2019.

Confidential recommendations arising from the meeting of the Working Party held on 25 October 2019 are referred to later on the agenda.

12. **FINANCE COMMITTEE**

To receive the attached minutes of the Finance Committee meeting held on 17 September 2019.

13. **PLANNING COMMITTEE**

To receive the attached minutes of the Planning Committee meeting held on 24 September 2019.

14. **RESCISSION OF PREVIOUS RESOLUTION**

To note that the requisite 9 signatures have been received as attached (Standing Order 24(a) refers) and as such the following decision in respect of the establishment of a Facilities and Assets Management Committee taken by the Full Council on 7 October 2019 has therefore been rescinded:

THAT a Facilities and Assets Management Committee not be established

(Minute number 161/19)

15. **NOTICE OF MOTION – 10/19**

To consider the attached Notice of Motion from Councillor Karen Lucioni in respect of the establishment of a Facilities and Assets Management Committee.

16. **NOTICE OF MOTION – 11/19**

To consider the attached Notice of Motion from Councillor Karen Lucioni in respect of an application to bring the 'Knife Angel' to Ryde.

17. **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.

18. **DATE OF THE NEXT MEETING**
2 December 2019– Methodist Church, Garfield Road, Ryde.
19. **EXCLUSION OF PRESS AND PUBLIC**
In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order no. 53 – commercially sensitive matters relating to a contract price.
20. **RYDE HARBOUR**
To consider the confidential recommendations arising from a meeting of the Working Party held on 25 October 2019 that relate to the awarding of a contract to a consultant to undertake a high level viability study on Ryde Harbour. The recommendations and associated papers will be circulated to councillors and marked confidential.