



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
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Ryde
Isle of Wight
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1 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, 7 October 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 2 September 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. **APPLEY TOWER FEASIBILITY STUDY REPORT**
To receive a presentation from Graham Biss, Managing Director at Natural Enterprise, on the findings of the draft Appley Tower Feasibility Study Report. A copy of the presentation, which Mr Biss will speak to, is attached and you can view the draft Feasibility Study Report at [Appley Tower :: Natural Enterprise](#). If you require a paper copy of the Report please contact the Town Council offices.

There will be an opportunity for a question and answer session for Councillors following the presentation.

10. **EXPRESSION OF INTEREST – RYDE THEATRE**
To receive the attached correspondence from Mr Chris Ashman, Director of Regeneration at the Isle of Wight Council and to consider whether the Town Council should submit an expression of interest to the Heritage Horizons Fund in respect of Ryde Theatre.
11. **GENERAL PURPOSES WORKING PARTY**
To receive the attached notes of the General Purposes Working Party meeting held on 26 November 2019.
12. **NETWORK RYDE STEERING GROUP**
- (i) To receive and note the attached 2018/19 Network Ryde Annual Report.
 - (ii) To receive the attached notes of the Network Ryde Steering Group meeting held on 17 July 2019.
 - (iii) To note that at a meeting held on 18 September 2019 the Network Ryde Steering Group agreed to submit a bid to the Police and Crime Commissioner Safer Communities Fund for funding towards an outreach 'Street Work' initiative.
13. **PLANNING COMMITTEE**
- (i) To consider the following recommendation arising from the Planning Committee meeting held on 23 July 2019:

PUBLIC REALM STRATEGY

That the Full Council approve the revised attached Public Realm Strategy, and that this include the increase in project approval level delegated to the Planning Committee from £1500 to £5000.

- (ii) To receive the attached minutes of the Planning Committee meetings held on 13 August and 3 September 2019.
- (iii) To consider the following recommendations arising from the Planning Committee meeting held on 24 September 2019:

RYDE PLACE PLAN

THAT the Full Council agree that the Isle of Wight Council's Ryde Regeneration Working Group report regular progress on the development of the Ryde Place Plan to Ryde Town Council's Planning Committee and any relevant recommendations arising from the Plan are made to the Full Council.

CORONATION GARDENS IMPROVEMENT SCHEME

THAT the Full Council approve expenditure of £9,341.00 towards the total cost of the improvement scheme at Coronation Gardens as outlined in the accompanying public realm application.
A copy of the public realm application is attached

14. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 30 July 2019.
15. **NOTICE OF MOTION – 07/19**
To consider the attached Notice of Motion from Councillor Phil Jordan in respect of raising the delegated financial approval limits of the Finance Committee to £10,000.
16. **NOTICE OF MOTION – 08/19**
To consider the attached Notice of Motion from Councillor Michael Lilley in respect of both a 'Ryde Day' and of strengthening the Town Council's links with Portsmouth City Council and the University of Portsmouth.
17. **NOTICE OF MOTION – 09/19**
To consider the attached Notice of Motion from Councillor Karen Lucioni in respect of the establishment of a Facilities and Assets Management Committee.
18. **VACANCY - PLANNING COMMITTEE**
To appoint a Councillor to the Planning Committee 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**
4 November 2019– Methodist Church, Garfield Road, Ryde.