



## RYDE TOWN COUNCIL

Town Hall Chambers  
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Ryde IOW  
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**16 October 2019**

**TO: All Members of RYDE TOWN COUNCIL FINANCE COMMITTEE**  
(Copies to all other members of Ryde Town Council)

Dear Councillor

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on **TUESDAY 22 OCTOBER 2019** in the Meeting Room, Town Hall Chambers, 10 Lind Street, Ryde, Isle of Wight, commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below. All members are invited to attend.

Yours sincerely

*Liz Dutton*

Administration Officer

### Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Finance Committee.

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 disclosable pecuniary interests

**4. MINUTES**

To take as read and confirm as accurate the attached minutes of the meeting held on 17 September 2019.

**5. MEMBERS QUESTIONS**

To receive any questions from Members concerning the business of the Town Council Finance Committee.

**6. MARKETING GRANTS 2019/2020**

To consider the following grant applications. NOTE: The Budget for 2019/20 is £15,000.

Applicant	Project	Amount Requested
Ryde Rowing Club	Ryde Rowing Club Regatta 2020	£750
IW Bus & Coach Museum	2020 Publicity flyer and distribution	£1000

**7. COMMUNITY GRANTS 2019/20**

To consider the following grant applications. NOTE: The Budget for 2019/20 is £21,000.

Applicant	Project	Amount Requested
Victim Support	To purchase security items for victims and their families	£200
Ryde Social Heritage Group	Reprint of Audio Heritage Trail	£400
IW Music, Dance & Drama Festival	2020 IW Music, Dance and Drama Festival	£420
Monkton Arts	Fifty Familiar Faces (residents of Monkton Village)	£1612
Citizens Advice IW	Ryde Community Advice Sessions	£1700

- 8. TO NOTE THE TIMETABLE FOR THE 20120/21 BUDGET PROCESS**  
 To note that an informal of the Finance Committee (to which all members are invited) will be held on Wednesday 27 November 2019 at 2.00pm. A draft budget will be considered by the Finance Committee at its meeting in January. There will also be a public consultation to be held at the town council offices on Thursday 5 December from 3.00pm – 6.00pm.
- 9. REPORT FROM THE COMMUNITY CONNECTOR**  
 To consider the first report (attached) from the community connector in relation to the grant agreement between Aspire and the Town Council.
- 10. RINGWAY ISLAND ROADS SERVICE SAVINGS**  
 To receive an update and to consider next steps.
- 11. REPORT OF THE FOOTPRINT TRUST – RYDE WARMER HOMES INITIATIVE**  
 To consider and note the attached report and approve the attached invoice from the Footprint Trust for the Ryde Warmer Homes Initiative.
- 12. WAIVER REQUEST REPORT – PROVISION OF PROFESSIONAL INDEMNITY INSURANCE**  
 To agree the attached waiver request to enable the Council to enter into a sole supplier contract in accordance with the Town Council’s Contract Standing Orders.
- 13. TO NOTE THE FOLLOWING DIRECT DEBITS TO THE COMPANIES BELOW**  
 Npower – Electricity (Lind Street Office)  
 Southern Electric – Electricity (Christmas Tree Lights and Public Toilets)  
 Univoice –Broadband (Lind Street Office)  
 Wightfibre – VOIP lines and Phones (Lind Street Office & 147 High Street)  
 EE – Staff Mobiles  
 BIFFA – Waste Collection (Skatepark)  
 Southern Water – Business Stream (Public Toilets, Allotments 147 High Street)  
 Business Stream – Water Network Ryde  
 BT – Line Rental (Lind Street Office)  
 Southern Electric (Network Ryde - 147 High Street)  
 Rent to Landlord – 147 High Street  
 British Gas – Lind Street  
 Information Commissioner’s Office (Annual)  
 My PA (out of hours service for public conveniences)  
 Microsoft Software charges – Lind Street and 147 High Street  
 Adobe Professional – Lind Street
- 14. BANK RECONCILIATION 1 APRIL 2019 TO 30 SEPTEMBER 2019**  
 To receive and note the bank reconciliation.
- 15. BUDGET MONITOR FROM 1 APRIL 2019 TO 30 SEPTEMBER 2019**  
 To receive and note the budget monitor.

**16. COMPLETION REPORTS**

To receive the following completion reports in respect of

- (a) Party on the Green for a marketing grant awarded in October 2018
- (b) Charity Classic Car Extravaganza for the event held in September 2019
- (c) Friends of Appley for the marketing grant awarded in March 19 for Appley Day

**17. DATE OF THE NEXT MEETING**

To agree the date of the next meeting as Tuesday 19 November 2019.