



## **RYDE TOWN COUNCIL**

**MINUTES OF THE MEETING OF RYDE TOWN COUNCIL HELD ON MONDAY, 4 NOVEMBER 2019 IN THE GARFIELD ROAD METHODIST CHURCH, GARFIELD ROAD, RYDE, ISLE OF WIGHT COMMENCING AT 7:00PM**

<b><u>Present</u></b>	Councillors: Adrian Axford, Henry Adams, Charles Chapman, Diana Conyers, Julian Critchley, Nancy Farrell, Phil Jordan, Michael Lilley (Mayor), Karen Lucioni, Sue Lyons, Jim Moody, Malcolm Ross, Ian Stephens, Lou Temel, Tim Wakeley and Wayne Whittle.
<b><u>In Attendance</u></b>	Saskia Blackmore, Clerk, Ryde Town Council Adrienne White, Clerk, Ryde Town Council (Minutes)
<b><u>Also Present</u></b>	Members of the Public Isle of Wight Councillor Vanessa Churchman

	<p><b><i>Prior to the start of the meeting a Public Question Time was held for 30 minutes</i></b></p>
165/19	<p><b>APOLOGIES</b></p> <p>There were no apologies.</p>
166/19	<p><b>DECLARATIONS OF MEMBERS' INTERESTS</b></p> <p>There were no declarations of interest.</p>
167/19	<p><b>REQUESTS FOR DISPENSATIONS</b></p> <p>There were no individual requests for dispensation.</p>
168/19	<p><b>MINUTES</b></p> <p><b>RESOLVED that the minutes of the Full Council meeting held on Monday 7 October 2019 be approved as a true and accurate record of the meeting and signed by the Mayor subject to an amendment to remove Councillor Phil Jordan from the present list.</b></p>
169/19	<p><b>REPORTS</b></p> <p>Sgt Warne sent his apologies for the meeting. A report from Sgt Warne had been submitted to the clerks' office and this been circulated.</p>
170/19	<p><b>MEMBERS' QUESTIONS</b></p> <p>Councillor Tim Wakeley reported that he and Councillor Karen Lucioni had attended a Police Community Café meeting today to address issues of violent crime. The meeting was positive, productive and constructive and was looking at ways in which all community groups can come together to look at ways to strengthen resilliance in the town.</p>
171/19	<p><b>MAYOR'S ANNOUNCEMENTS</b></p> <p>The Mayor previously circulated a report of all visits/events attended in October and provided a list of all events and activities scheduled for November.</p> <p>The Mayor reported that Mr Heath Monaghan, Aspire had now officially stepped down and gave thanks for the service that he has given to the town. Mr Trevor Nicholls has now been appointed at Aspire.</p> <p>Councillor Wayne Whittle reported that the IWC Parking Strategy had been revisited and that Upper Dover Street would now be subject to a community vote for limited parking. He reported that this would please Aspire.</p>

172/19	<p data-bbox="316 170 927 206"><b>REPORTS FROM TOWN COUNCILLORS</b></p> <p data-bbox="316 244 1294 315">Councillor Diana Conyers previously submitted a report to the clerks' office and this had been circulated.</p> <p data-bbox="316 353 1350 607">Councillor Tim Wakeley had previously circulated a report and gave an update around the funding opportunity discussions that had taken place with the Isle of Wight Community Safety Partnership. He was pleased to report that through these discussions Network Ryde was now seeking to establish a pilot initiative to work with young people who are often at risk of exposure to or becoming involved in risky, anti-social or criminal behaviour, on the streets of the Parish.</p> <p data-bbox="316 645 1369 898">The Isle of Wight Community Safety Partnership has indicated its support with the possibility of Home Office funding to assist with recruitment and initial training of part-time staff to deliver the pilot programme. It was hoped that through building and establishing purposeful relationships with young people on the streets of Ryde to exert influences and extend opportunities that will encourage and bring about positive behavioural and attitudinal change leading to improved life chances.</p> <p data-bbox="316 936 1366 1155">Early discussions are taking place with Portsmouth University to deliver the necessary staff training and further collaboration around research and the evaluation of youth work. Ryde Town Council, through Network Ryde believes that youth work can help to build bridges between the wider communities of Ryde and many young people who feel isolated, remote, un-supported and at risk.</p> <p data-bbox="316 1193 1310 1301">Councillor Tim Wakeley reported that this pilot scheme would help to provide the evidence necessary to support future funding applications including one to the Police Crime Commissioners.</p>
173/19	<p data-bbox="316 1346 911 1382"><b>APPOINTMENT TO AN OUTSIDE BODY</b></p> <p data-bbox="316 1420 1358 1559">A request from the Chair of the Isle of Wight Council 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 was considered and it was <b>RESOLVED that</b></p> <p data-bbox="316 1597 1350 1704"><b>Councillors Karen Lucioni and Lou Temel be appointed as deputies to the Isle of Wight Council Ryde Regeneration Working Group in the event of the absence of one or both of the appointed members.</b></p>
174/19	<p data-bbox="316 1749 655 1785"><b>REMEMBRANCE 2019</b></p> <p data-bbox="316 1823 1305 1962">The purchase of wreaths for the town's 2019 Remembrance activities under the General Power of Competence were noted. The Mayor reported that details of Remembrance parade arrangements will be emailed to all Councillors shortly.</p>

175/19	<p><b>RYDE HARBOUR WORKING PARTY</b></p> <ul style="list-style-type: none"> <li>i. The notes of the Ryde Harbour Working Party meeting held on 28 May 2019 were noted.</li> <li>ii. A letter from Isle of Wight Councillors Stuart Hutchinson, which both confers the status of 'special purchaser' on the Town Council in relation to Ryde Harbour and requests the development case by the Town Council was received and noted. This letter had also be noted at a meeting of the Ryde Harbour Working Party held on 25 October 2019. In addition, Council noted that the date of '1 November 2019' mentioned within the letter should read 1 December 2019.</li> </ul> <p><i>Confidential recommendations arising from the meeting of the Ryde Harbour Working Party held on 25 October 2019 are referred to later on the minutes.</i></p> <p>Councillor Tim Wakeley declared a pecuniary interest in agenda item 20 – Ryde Harbour as he is a berth holder and advised that he would leave the meeting for the item and not take place in any vote.</p> <p>Councillor Phil Jordan gave an update with regard to Ryde Harbour and the Town Council current position.</p>
176/19	<p><b>FINANCE COMMITTEE</b></p> <p>The minutes of the Finanace Committee meeting held on 17 September 2019 were received.</p>
177/19	<p><b>PLANNING COMMITTEE</b></p> <p>The minutes of the Planning Committee meeting held on 24 September 2019 were received.</p>
178/19	<p><b>RESCISSION OF PREVIOUS RESOLUTION</b></p> <p>It was noted that the requisite 9 signatures had been received (Standing Order 24(a) refers) and a vote was taken to rescind the following decision in respect of the establishment of a Facilities and Assets Management Committee taken by the Full Council on 7 October 2019:</p> <p><i>'That a Facilities and Asset Management Committee not be established' (Minute Number 161/19)</i></p>

179/19

NOTICE OF MOTION – 10/19

Councillor Karen Lucioni introduced her Notice of Motion in respect of the establishment of a Facilities and Assets Management Committee.

Councillor Phil Jordan raised two points of order. Other Councillors disagreed with the points of order. The Mayor adjourned the meeting at 7:45pm to seek further advice.

The meeting resumed at 8:00pm and the Mayor, having taken advice dismissed both points of order and asked Councillor Karen Lucioni to move her Notice of Motion.

Following some further discussion it was **RESOLVED that**

- A. a Facilities and Asset management Committee be established.**
- B. the clerks bring a draft terms of reference to the first meeting for consideration**
- C. the Council dissolve the following:**
  - **General Purposes Working Party**
  - **Allotments Working Party**
  - **Ryde in Bloom Working Party**
- D. the responsibilities of the above working parties be absorbed into the Facilities and Asset Management Committee**
- E. the suggested membership should comprise 8 members and that Councillors Henry Adams, Nancy Farrell, Karen Lucioni, Sue Lyons, Jim Moody, Ian Stephens, Lou Temel and Tim Wakeley be appointed to serve on the Facilities and Asset Management Committee. It was noted that the Mayor and Deputy Mayor will be ex-officio members of the Committee.**

*Councillor Julian Critchley left the meeting room at 8:15pm.*

180/19

NOTICE OF MOTION – 11/19

Councillor Karen Lucioni introduced her Notice of Motion in respect of an application to bring the 'Knife Angel' to Ryde.

Councillor Tim Wakeley suggested that this should perhaps be referred to the Network Ryde Steering Group to progress as they were already engaged with young people and partner agencies that seemed to dovetail the Notice of Motion.

Councillor Karen Lucioni agreed and it was **RESOLVED that the Notice of Motion be referred to Network Ryde Steering group to progress, with a report to a future Full Council meeting.**

181/19	<p>PAYMENTS</p> <p><b>RESOLVED that</b></p> <ul style="list-style-type: none"> <li>i. <b>Payments of those invoices shown on Appendix 1, totalling £7,871.54 be approved.</b></li> <li>ii. The payments shown on Appendix 2, which have been made under Standing Order 39 (b) and (c), either by online transfer or by cheque be noted.</li> </ul>
182/19	<p>DATE OF NEXT MEETING</p> <p>The date of the next meeting was agreed as Monday 2 December 2019 – Methodist Church, Garfield Road, Ryde.</p>
183/19	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>It was <b>RESOLVED that 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.</b></p> <p><i>Councillor Tim Wakeley left the meeting room at 8:30pm.</i></p>
184/19	<p>RYDE HARBOUR</p> <p>Councillor Phil Jordan introduced the confidential recommendations arising from a meeting of the Ryde Harbour 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.</p> <p>Councillor Ian Stephens agreed that RTC need to move forward with due diligence and explore options so that an informed decision may be taken around the viability of any purchase.</p> <p>Councillor Jim Moody and Nancy Farrell expressed concerns as to why the Isle of Wight Council wished to sell the harbour if it was, as some had indicated, income generating for the Isle of Wight Council.</p> <p>Councillor Wayne Whittle reported that Ryde Harbour costs the Isle of Wight Council £36,000 per year to run and clarified, along with Councillor Axford, that the Isle of Wight Council were placing Ryde Harbour on the Open Market and that it was the Town Council that approached the Isle of Wight Council to be the preferred bidder in any sale process.</p>

*Councillor Nancy Farrell left the meeting room at 8:50pm*

It was **RESOLVED** that following receipt of the letter from Isle of Wight Councillor Stuart Hutchinson the Town Council proceed with the high level viability study as set out in the confidential consultants letter with provision for a bathymetric and siltation review should this be required.

The meeting closed at 9:00pm

Signed.....Mayor/Chairman

Date.....