



RYDE TOWN COUNCIL

Town Hall Chambers
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Ryde IOW
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15 January 2020

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 21 JANUARY 2020** 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 19 November 2019.
- 5. MEMBERS QUESTIONS**
To receive any questions from Members concerning the business of the Town Council Finance Committee.
- 6. REPORT FROM THE COMMUNITY CONNECTOR**
To consider the 2nd report (attached) from the Community Connector in relation to the grant between Aspire and the Town Council
- 7. REPORT FROM THE FOOTPRINT TRUST – RYDE WARMER HOMES INITIATIVE**
To consider and note the attached report and approve the invoice from the Footprint Trust for the Ryde Warmer Homes Initiative
- 8. FUNDING REPORTS 2019/2020**
To receive and note the attached reports received from organisations in receipt of funding support during 2019/2020
 - (a) Harp on Wight
 - (b) Warmer Ryde (to follow)
 - (c) Gift to Nature – Countryside sites in Ryde
 - (d) Ryde Arts 2019
 - (e) Waterside Pool Trust
 - (f) Classic Car Event
 - (g) Ryde Carnival Association
 - (h) New Carnival Company
 - (i) Aspire
- 9. BUDGET MONITOR**
To receive and note the budget monitor for 1 April 2019 - 31 December 2019
- 10. BUDGET AND PRECEPT SETTING 2020-2021**
To consider the report (including appendices and results of budget consultation) and to make recommendations to Full Council (to follow)

- 11. WAIVER REQUEST – WIGHTLINK TV COVERAGE**
To consider the report in respect of the above (to follow)
- 12. WAIVER REQUEST – BEACON MAGAZINE**
To consider the report in respect of the above (to follow)
- 13. MARKETING WORKING PARTY**
To receive the minutes of the meeting held on 5 December 2018 and the informal notes of the meeting held on 9 May 2019
- 14. DATE OF THE NEXT MEETING**
To agree the date of the next meeting as Tuesday 25 February 2020.