



## RYDE TOWN COUNCIL

Gareth Hughes  
Town Hall Chambers  
10 Lind Street  
Ryde  
Isle of Wight  
PO33 2NQ  
(01983) 811105

Email: [gareth.hughes@rydetowncouncil.gov.uk](mailto:gareth.hughes@rydetowncouncil.gov.uk)

28<sup>th</sup> January 2020

**TO: ALL MEMBERS OF RYDE TOWN COUNCIL**

Dear Councillor,

You are hereby summoned to attend a **MEETING** of **RYDE TOWN COUNCIL** to be held on **Monday 3<sup>rd</sup> February 2020** at Garfield Rd, Methodist Church, Garfield Rd, Ryde The meeting commences at **7pm** for the purpose of transacting the business set out in the agenda below.

Yours sincerely

*Gareth Hughes*  
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 Ryde residents to ask questions of the Town Council.

**COPIES OF THIS AGENDA ARE AVAILABLE IN LARGE PRINT. PLEASE  
REQUEST A COPY FROM THE TOWN COUNCIL OFFICE.**

# 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 and to note the General Dispensation granted to all Members by the Town Clerks in respect of the setting of the 2020/21 budget and precept. Full Council minute 11/13 refers. (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 meetings held on 2nd December 2019 and 17<sup>th</sup> January 2020.

## 5. 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).

## 6. MAYOR'S ANNOUNCEMENTS

To receive any announcements from the Mayor.

(Paper A)

## 7. NOTICE OF VACANCIES – RYDE WEST AND RYDE NORTH WEST

To note the resignation of Councillor Critchley and Councillor Moody and to note the vacancies in the Ryde West and Ryde North West wards and, should this proceed to election, to note that polling cards will be issued by the Isle of Wight Council.

## **8. COMMITTEE VACANCIES**

Following the resignations referred to above the Council is required by way of resolution to fill the following vacancies:

- i. Finance Committee
- ii. Ryde Regeneration Working Group
- iii. Facilities and Assets Committee
- iv. Harbour Working Party

## **9. RYDE HARBOUR**

To receive the high level viability study regarding Ryde Harbour (Paper B) and consider and agree the recommendations arising from the Harbour Working Party meeting held on the 27<sup>th</sup> January 2020.

## **10. PLANNING COMMITTEE**

To receive the attached minutes of the Planning Committee meeting held on 26<sup>th</sup> November 2019 and to consider any recommendations arising from the meeting held on the 28<sup>th</sup> January 2020 (To follow).

## **11. FINANCE COMMITTEE**

To receive the attached minutes of the Finance Committee meeting held on 19<sup>th</sup> November 2019 and to consider any recommendations arising from the meeting held on the 21<sup>st</sup> January 2020.

## **12. BUDGET SETTING AND PRECEPT REQUEST**

To consider and agree any recommendations in respect of the setting of the **2020/21 Budget and Precept** arising from the meeting of the Finance Committee meeting held on 21<sup>st</sup> January 2020.  
(Paper C)

## **13. NOTICE OF MOTION 04/20**

To formally request that the Council instruct the internal auditor to undertake a review of the Council's recent handling of staff matters and approve associated costs.

## **14. NOTICE OF MOTION 05/20**

To formally request that NALC undertake a review of the Council's recent handling of staff matters.

**15. EXCLUSION OF PUBLIC AND PRESS**

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 26 and 53(a).

**16. MINUTES**

To take as read and confirm as accurate the attached minutes of the meeting held on 17<sup>th</sup> January 2020.

**17. DATE OF THE NEXT MEETING**

2nd March 2020 at Garfield Road Methodist Church, Ryde.