



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
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Ryde
Isle of Wight
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25 September 2018

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, 1 October 2018** in the **Upper Meeting Room, George Street Centre, George Street, 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

PLEASE NOTE CHANGE OF VENUE

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.

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 3 September 2018.
5. **REPORTS**
To receive any reports from the police 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 any 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. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 24 July 2018.
10. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meeting held on 20 August 2018 and to consider and approve the attached recommendations arising from a meeting held on 11 September 2018.

11. **CREATION OF A NEW COMBINED FIRE AUTHORITY CONSULTATION**

To consider submitting a formal response to the proposal to create a new combined fire authority as set out in the attached letter dated 6 August 2018 from the Chief Fire Officer. Councillors have been notified about a public meeting scheduled to be held about the proposals on 26 September 2018.

12. **ELECTORAL REVIEW OF THE ISLE OF WIGHT**

To consider the draft recommendations arising from the Boundary Commission's Electoral Review of the Isle of Wight. A copy of the consultation information provided to the Town Council by the Boundary Commission, either by way of letter or on the website, is attached. In considering whether to make a response the Council may wish to consider applying the following legal criteria that the Commission must follow when drawing up electoral arrangements:

- To deliver electoral equality where each county councillor represents roughly the same number of electors as other across the county
- That the pattern of divisions should, as far as possible, reflect the interests and identities of local communities
- That the electoral arrangements should provide for effective and convenient local government.

The Commission welcomes comments by 12 November 2018.

NB1: the original mapping paperwork supplied contained an error and the correct map, together with an explanatory letter from the Boundary Commission, is attached

NB2: The full draft recommendations report provided to the Isle of Wight Council plus interactive maps can be found online at www.lgbce.org.uk

13. **RESCISSION OF PREVIOUS RESOLUTION**

To note that the requisite 9 signatures have been received as attached and as such the following decision in respect of CCTV cameras taken by the Full Council on 2 July 2018 has therefore been rescinded:

The Town Council should not proceed with the purchase, use and maintenance of additional fixed or deployable CCTV cameras in Ryde and that the Council should instead seek to liaise with local Police to make targeted patrols of local trouble spots.

(Minute number 116/18)

14. **NOTICE OF MOTION 03/18**
To consider the attached Notice of Motion in respect of CCTV from Councillor Karen Lucioni.
15. **NETWORK RYDE STEERING GROUP**
To receive the attached minutes of the Network Ryde Steering Group meeting held on 18 July 2018.
16. **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.
17. **DATE OF THE NEXT MEETING**
5 November 2018– Methodist Church, Garfield Road, Ryde.