



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight
(01983) 811105**

Email: clerk@rydetowncouncil.gov.uk

28 August 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, 3 September 2018** in the **Garfield Road Methodist Church**, Garfield Road, 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

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 2 July 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. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 19 June and 10 July 2018.
10. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meetings held on 22 May and 26 June 2018 and to consider the following recommendation arising from a meeting of the Finance Committee held on 24 July 2018:

That in order to assist with compliance with the General Data Protection Regulations the Council purchase 16 Ryde Town Council dedicated iPads for councillors at a cost in the region of £4,800 (excluding VAT) and that the cost of this purchase be met from reserves.

11. **NETWORK RYDE STEERING GROUP**
To received the attached minutes of the meeting of the Network Ryde Steering Group held on 12 June 2018.
12. **HONOURS WORKING PARTY – NOTES AND VACANCY**
 - (i) To receive the attached notes of the Honours Working Party meetings held on 1 May and 5 June 2018.
 - (ii) To note the vacancy on the Working Party, following the withdrawal by Councillor Henry Adams.
 - (iii) To appoint a new councillor to the Working Party.
13. **GENERAL PURPOSES WORKING PARTY**
To receive the attached notes of the General Purposes Working Party meetings held on on 3 May and 17 July 2018.
14. **REQUEST FOR MAYOR TO BECOME PATRON OF ASPIRE RYDE**
To note that the current Mayor has agreed to become a Patron of Aspire Ryde for the remainder of his Mayoral term.
15. **APPOINTMENT TO OUTSIDE BODY**
To note that Isle Access is establishing a Ryde Access Advisory Forum and to consider a request for a councillor to be appointed as the Town Council's representative to the Forum.
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**
1 October 2018– Methodist Church, Garfield Road, Ryde.