



RYDE TOWN COUNCIL

Town Hall Chambers
10, Lind Street
Ryde IOW
PO33 2NQ

Email: : liz.dutton@rydetowncouncil.gov.uk

12 September 2018

TO: All Members of RYDE TOWN COUNCIL FINANCE COMMITTEE
(Copies to all other members of Ryde Town Council)

Dear Councillor

Your are hereby summoned to attend a **MEETING** of the **RYDE TOWN COUNCIL FINANCE COMMITTEE** to be held on **TUESDAY 18 SEPTEMBER 2018** 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.

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 24 July 2018.
- 5. MEMBERS QUESTIONS**
To receive any questions from Members concerning the business of the Town Council Finance Committee.
- 6. MAYOR'S CHARITY**
To note that the Mayor has chosen the Phoenix Project as his chosen charity.
- 7. BUDGET MONITOR**
To consider the budget monitor report.
- 8. BUDGET RECONCILIATION**
To consider and note the bank reconciliation as at 15 August 2018.
- 9. VERBAL REPORT FROM THE CHAIRMAN FOLLOWING A VISIT TO JIGSAW AND A MEETING WITH MAGPIE ARTS**
- 10. NOTE THE TIMETABLE FOR THE SECOND ROUND OF MARKETING AND COMMUNITY GRANTS FOR 2018/19**
To note that the next round of Marketing and Community Grants will be considered at the Finance Committee meeting in October. Deadline for receipt of applications is 5 October 2018.
- 11. COMPLETION REPORTS**
To note the completion reports received in respect of the following:
Marketing Grant awarded in November 2017 to The Friends of Appley for Appley Day;
Community Grants awarded in June 2018 to the Vernon Square Conservation Society for tree work and Ryde Saints Football club for new changing rooms;
Community Grant awarded in June 2017 from the Methodist Church, Garfield Road for projection equipment.
- 12. DATE OF THE NEXT MEETING**
To agree the date of the next meeting as Tuesday 16 October 2018.