



RYDE

TOWN COUNCIL

FINANCE COMMITTEE

MINUTES OF A MEETING OF THE RYDE TOWN COUNCIL FINANCE COMMITTEE
HELD AT 7PM ON TUESDAY 24 JULY 2018 IN THE IN THE COUNCIL MEETING ROOM,
COUNCIL OFFICES, 10 LIND STREET, RYDE, ISLE OF WIGHT.

PRESENT: Councillors Tim Wakeley (Chairman), Henry Adams, Charles Chapman,
Michael Lilley, Sue Lyons, Malcolm Ross

IN ATTENDANCE: Gareth Hughes (Responsible Financial Officer), Liz Dutton
(Administration Officer)

ALSO PRESENT: 2 member of the public

PUBLIC QUESTION TIME: There were no questions from members of the public.

93/18 APOLOGIES

Apologies were received from Councillors Adrian Axford, Julian Critchley, Christine Hall and Phil Jordan.

94/18 DECLARATIONS OF INTEREST

There were no declarations declared at this stage.

95/18 REQUESTS FOR DISPENSATIONS

No written requests had been received.

96/18 MINUTES

RESOLVED:

That the minutes of the meeting held on 26 June 2018 be approved as an accurate record and be signed by the Chairman.

97/18 MEMBERS' QUESTIONS

There were no members' questions.

98/18 DIRECT DEBITS

Members noted the current list of direct debits that had been set up on the bank account.

99/18 PROCUREMENT FORWARD PLAN

The Committee considered and noted the Procurement Forward Plan (also known as the Contracts Database).

100/18 GENERAL PURPOSES WORKING PARTY

The Committee considered the recommendation from the General Purposes Working Party that to assist with the compliance of the General Data Protection Regulations to purchase ipads for Councillors.

RESOLVED TO RECOMMEND TO FULL COUNCIL

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

101/18 INSURANCE RENEWAL

The award of the Town Council's Insurance to Zurich for 3 years was noted.

102/18 COMPLETION REPORT

The completion reports for Community Grants awarded in June 2017 received from the Isle of Wight Music Dance and Drama Festival, Aspire (Community Larder) and Ryde Saints FC and Ryde Rowing Club for a Marketing Grant awarded in November 2017.

103/18 DATE OF NEXT MEETING

The next meeting of the Finance Committee would be held on Tuesday 18 September 2018.

CHAIRMAN

DATE