



RYDE TOWN COUNCIL

MINUTES OF THE MEETING OF RYDE TOWN COUNCIL HELD ON MONDAY, 1 OCTOBER 2018 IN THE UPPER MEETING ROOM, GEORGE STREET CENTRE, GEORGE STREET, RYDE, ISLE OF WIGHT COMMENCING AT 7:00PM

<u>Present</u>	Councillors: Adrian Axford, Henry Adams, Charles Chapman, Diana Conyers, Julian Critchley, Nancy Farrell, Christine Hall, Michael Lilley, Karen Lucioni, Sue Lyons, Phil Jordan, Malcolm Ross (Mayor), Ian Stephens and Tim Wakeley.
<u>In Attendance</u>	Saskia Blackmore, Clerk, Ryde Town Council Adrienne White, Clerk, Ryde Town Council (Minutes)
<u>Also Present</u>	Members of the Public

140/18	<p>APOLOGIES</p> <p>Apologies were received from Councillor Jim Moody and Wayne Whittle.</p>
141/18	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>
142/18	<p>REQUESTS FOR DISPENSATIONS</p> <p>There were no individual requests for dispensation.</p>
143/18	<p>MINUTES</p> <p>RESOLVED that the minutes of the Full Council meeting held on Monday 3 September 2018 be approved as a true and accurate record of the meeting and signed by the Mayor.</p>
144/18	<p>REPORTS</p> <p>The Clerk reported that questions from Councillors Adrian Axford was previously submitted to the police for an update on</p> <ul style="list-style-type: none"> • Anti Social Behaviour at Western Gardens <p>A response had been given directly to Councillor Axford.</p> <p>Apologies were received from Isle of Wight Councillor Vanessa Churchman.</p>
145/18	<p>MEMBERS' QUESTIONS</p> <p>Councillor Julian Critchley raised a query regarding the mechanism and costing of the Town Council newsletter copy published in the Beacon. It was explained that the newsletter page only is paid for by the Town Council and that subsequent copy from Town Councillors who may have items published is under separate arrangement with those individual councillors.</p> <p>Members made comment around the clarity of the Town Council page and Councillors individual copy and it was suggested that the Clerks contact the Beacon to request that this be made clear in future issues.</p>
146/18	<p>MAYOR'S ANNOUNCEMENTS</p> <p>The Mayor announced that</p> <ul style="list-style-type: none"> • he had attended the official opening of Ryde Academy • he had judged entries in the Classic Car Extravaganza • he had attended 2 flag raising ceremonies • he had attended Aspire as Patron for the Countess of Wessex visit

	<ul style="list-style-type: none"> • he had presented the cups at the Ryde Marina Bowls Club • he had attended the meeting of the Local Access Forum • he had visited the library to look at the Ryde Town stitching map and suggested all Councillors pop along and look at the great work on display. • he had attended the meeting of the County Rail Partnership.
147/18	<p>REPORTS FROM TOWN COUNCILLORS</p> <p>Councillors Diana Conyers previously submitted a report to the clerks office and this had been circulated. Paper copies of these reports were available at the meeting.</p>
148/18	<p>FINANCE COMMITTEE</p> <p>The minutes of the Finance Committee meeting held on 24 July 2018 were received.</p>
149/18	<p>PLANNING COMMITTEE</p> <p>The minutes of the Planning Committee meeting held on 20 August 2018 were received.</p> <p>Councillor Diana Conyers introduced the recommendation arising from the meeting of the Planning Committee meeting held on 11 September 2018 and it was RESOLVED that</p> <p>Position Statement</p> <ol style="list-style-type: none"> i. The Full Council adopt the Outline Position Statement developed by the Planning Committee. ii. The Full Council noted the Outline Position Statement is a working document and as such will be subject to regular review and amendment. iii. The Full Council noted the Outline Position Statement has been on the Town Council’s website for public comment. iv. The Outline Position Statement now be formally submitted to the Isle of Wight Council in order to both influence the consultation draft Island Planning Strategy prior to its publication and to meet the deadline of the formal consultation period for the recently published Draft Regeneration Strategy.
150/18	<p>CREATION OF A NEW COMBINED FIRE AUTHORITY CONSULTATION</p> <p>Consideration was given to submitting a formal response to the proposal to create a new combined fire authority as set out in a letter dated 6 August 2018 from the Chief Fire Officer. It was noted that Councillors had also been notified of a public meeting regarding the proposals on 26 September 2018. It was agreed that Councillors Phil Jordan and Ian Stephens prepare and bring a consultation submission to the next</p>

151/18	<p>meeting for agreement before submission to the Chief Fire Officer. The clerks agreed to advise the Chief Fire Officer of the proposed submission date.</p> <p>ELECTORAL REVIEW OF THE ISLE OF WIGHT</p> <p>Consideration was given to the draft recommendation arising from the Boundary Commission’s Electoral Review of the Isle of Wight. It was noted that a copy of the consultation information had been provided to the Town Council by the Boundary Commission by letter and vis the website. In considering whether the Town Council make a response to the Council it was suggested that the may wish to apply the following legal criteria that the Commission must follow when drawing up electoral arrangements:</p> <ul style="list-style-type: none"> • To deliver electoral equality where each county councillor represents roughly the same number of electors as others 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 <p>It was agreed that as the Boundary Commission’s Electoral review affected most of Ryde’s wards that Councillors be encouraged to comment individually via the link on the website.</p>
152/18	<p>RESCISSION OF PREVIOUS RESOLUTION</p> <p>It was noted that the requisite 9 signatures had been received and as such the following decision in respect of CCTV cameras taken by the Full Council on 2 July 2018 therefore had now been rescinded:</p> <p>‘The Town Council should not proceed with the purchase, use and maintenance of additional fixed or deployable CCTV cameras in Ryde and the Council should instead seek to liaise with local Police to make targeted patrols of local trouble spots. (Minute number 116/18).</p>
153/18	<p>NOTICE OF MOTION 03/18</p> <p>Councillor Karen Lucioni introduced the Notice of Motion 03/18 in respect of CCTV and after Councillor Lucioni accepted some amendment to the Motion it was RESOLVED that following the rescission of the decision taken by Full Council on 2 July 2018 the Council now tasks the Planning Committee to consider this matter again using the following terms of reference:</p> <ol style="list-style-type: none"> 1. To liaise with the IWC, Island Roads and the police to identify the need for CCTV and how it is currently funded and provided and how it could be funded and provided in the future. 2. To apply due diligence to further explore the purchase of CCTV (deployable or fixed) in compliance with the:

- **Information Commissioners Office**
 - **The Regulatory of Investigatory Powers Act 2000**
 - **The Protection of Freedoms Act 2012**
 - **Data Protection Legislation, including the General Data Protection Regulations 2018**
 - **Freedom of Information Act 2000**
 - **Human Rights Act 1998**
 - **Surveillance Camera Code of Practice**
3. **To consider the Town Councils Contract Standing Orders in relation to procurement in any proposed way forward**
 4. **To explore any other other supportive measures that may assist with crime prevention.**
 5. **To consider any update budgetary implications of any proposals going forward as a result of above**
 6. **Enable the clerks to seek specialist and legal advice if required**
 7. **That a report be brought back to the Full Council in due course.**

154/18

NETWORK RYDE STEERING GROUP

The minutes of the Network Steering Group meeting held on 18 July 2018 were received.

155/18

PAYMENTS

RESOLVED that

- i. **Payments of those invoices shown on Appendix 1, totalling £8,613.88 be approved.**
- ii. The payments shown on Appendix 2, which have been made under Standing Order 39 (b) and (c), either by online transfer or by cheque be noted.

156/18

DATE OF NEXT MEETING

The date of the next meeting was agreed as Monday 5 November 2018 –Methodist Church, Garfield Road, Ryde.

The meeting closed at 8:25pm.

Signed.....Mayor/Chairman

Date.....

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