



## RYDE TOWN COUNCIL

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

**Email: [clerk@rydetowncouncil.gov.uk](mailto:clerk@rydetowncouncil.gov.uk)**

**30 October 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, 5 November 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 1 October 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 18 September 2018 and to consider the following recommendation arising from the meeting of the Finance Committee held on 16 October 2018:

That the report from the Responsible Financial Officer on the External Audit of the 2018 Annual Governance and Accountability Return and the matters arising from the audit be noted.

*A copy of the report considered by the Finance Committee is attached.*

Confidential recommendations arising from the meeting of the Finance Committee held on 16 October 2018 are referred to elsewhere on this agenda.

10. **PLANNING COMMITTEE**  
To receive the attached minutes of the Planning Committee meeting held on 11 September 2018.
11. **CREATION OF A NEW COMBINED FIRE AUTHORITY CONSULTATION**  
To note the attached response submitted by the Mayor to the Chief Fire Officer regarding the proposal to create a new combined fire authority.
12. **HONOURS WORKING PARTY**  
To receive the attached minutes of the Honours Working Party meetings held on 4 July and 6 August 2018.
13. **PUBLIC SPACE PROTECTION ORDERS**  
To consider the attached letter from the Isle of Wight Council regarding proposals for the new Ryde Public Space Protection Order and to consider making any comments on the proposals at this stage. A formal consultation process on the proposals will be carried out by the Isle of Wight Council in Spring 2019.
14. **FLAGPOLE**  
To consider an offer from the Isle of Wight Council to take on responsibility for the flagpole(s) located next to the pumping station, North Walk and, if agreed, to request that the Finance Committee consider setting a budget for repairs to the mechanisms contained within the flagpole. A background information sheet about the flagpole(s) is attached to try and assist Members with this agenda item.
15. **NOTICE OF MOTION 04/18**  
To consider the attached Notice of Motion from Councillors Diana Conyers and Michael Lilley in respect of Local Area Coordinators.
16. **NOTICE OF MOTION 05/18**  
To consider the attached Notice of Motion from Councillor Karen Lucioni in respect of improving access for the deaf at Full Council meetings.
17. **REMEMBRANCE 2018**  
To approve a budget spend of around £250 for Remembrance 2018 in Ryde as follows:
  - (i) For wreaths to be purchased to be laid on behalf of the Town Council at Ryde, Ashley and Binstead for an Armistice Day.
  - (ii) For a wreath to be purchased to be laid on behalf of the Town Council for the rededication of the All Saints Church War Memorial on 4 November 2018.

- (iii) For a donation to be made to the Poppy Appeal if any monies are unspent following the above purchases.

This budget spend, if agreed, will be made using the General Power of Competence. Information regarding the arrangements for this year's parade and wreath layings has previously been circulated to all Ryde Town Councillors and Staff.

18. **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.

19. **DATE OF THE NEXT MEETING**

3 December 2018– Methodist Church, Garfield Road, Ryde.

20. **EXCLUSION OF PRESS AND PUBLIC**

In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order no. 80 – contract matters – the nature of the contract being awarded is set out below with the amount being confidential at this stage.

21. **FINANCE COMMITTEE**

To consider the confidential recommendations arising from a meeting of the Finance Committee held on 16 October 2018 in respect of the awarding of a contract for the replacement of Wallgate units at the St. John's Road public conveniences. A copy of the confidential recommendations and the report considered by the Finance Committee will be circulated to councillors.