



NOTES FROM THE HONOURS WORKING PARTY HELD ON WEDNESDAY
6th AUGUST 2018, IN MEETING ROOM ONE AT THE TOWN COUNCIL
CHAMBERS, 10 LIND STREET, RYDE, ISLE OF WIGHT COMMENCING AT
9.30AM.

Present: Nancy Farrell, Christine Hall (Chairman), Sue Lyons.

In Attendance: Lisa Dyer, Grace Morris, Ryde Town Council (Staff and Notes).

31/18 APOLOGIES

Apologies received from Mayor Ross he is away on holiday.

32/18 DECLARATIONS OF INTEREST

None.

33/18 TO AGREE THE NOTES OF THE LAST MEETING.

To agree the notes of the Honours Working Party meeting held on the 4th July 2018.

34/18 TO NOTE THE RESIGNATION OF COUNCILLOR ADAMS

To note that Councillor Adams has stood down from the Honours Working Party and note that Full Council will be asked in September if they wish to appoint another Councillor to the Working Party.

NOTED.

35/18 TO NOTE THE CURRENT TOTAL OF THE BUDGET

To note the current budget total following the Open Day expenses.
Expenditure noted as follows.

Honours Budget AND 10th Anniversary Budget			
Honours	£1,500		
10th Anniversary	£1,000	10th Anniversary	
Total budget	<u>£2,500</u>	Beardsalls Prizes	£50.00
		Beacon Commemorative Article	£750.00
		M&S Open Day Catering	£121.05
Honours expenditure		Display for Library	£15.00
Scroll	£48.00	Total	<u>£936.05</u>
Sculpt Glass	<u>£120.00</u>		
Total	<u>£168.00</u>		

36/20 UPDATE ON NEW YEAR'S HONOURS AWARDS

- **To receive an update on the ceremony for the New Year's Honours**
Staff suggested that the George Street Centre may be an appropriate venue as hire charges were reasonable, we could provide our own catering and the room adequate size to accommodate up to 200 people.
It was agreed to contact the George Street Centre and book the evening of the 16th January for the award ceremony if the room is available and to research other possibilities if unavailable.
A start time of 6.45pm was agreed.
- **To confirm the article to be published in the September edition of the Beacon**
Councillors approved the copy for the September issue of the Beacon (attached).
It was agreed the closing date would be the 9th November.
The committee agreed to meet on the 20th November to judge the nominations.
Copies of the nominations will be made available to members of the Honours Working Party as soon after the 9th November as possible to enable adequate time for consideration before the meeting on the 20th November.
- **To consider the proposed Nominaton form**
Councillors approved the content of the Nomination Form (attached) and asked that copies are made available for collection from the Town Council Offices as well as an online download.

37/18 TO DECIDE ON THE FINAL DESIGN FOR THE FLAG

To decide on which design to commission the flag manufacturer to produce.
Members of the working party agreed on the digitally enhanced version of the flag.

38/18 NEXT STEPS To agree and confirm any next steps.

Members asked that the winner and the press be invited to raise the flag sometime in August before Ryde Carnivals.

It was agreed the next meeting will be on the 2nd October 2018 at 10am.

