



RYDE

TOWN COUNCIL

FINANCE COMMITTEE

**MINUTES OF A MEETING OF THE RYDE TOWN COUNCIL FINANCE COMMITTEE
HELD AT 7PM ON TUESDAY 18 SEPTEMBER 2018 IN THE IN THE COUNCIL
MEETING ROOM, COUNCIL OFFICES, 10 LIND STREET, RYDE, ISLE OF WIGHT.**

PRESENT: Councillors Tim Wakeley (Chairman), Henry Adams, Adrian Axford, Julian Critchley, Phil Jordan, Michael Lilley, Sue Lyons, Malcolm Ross

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

ALSO PRESENT: Councillor Diana Conyers

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

104/18 **APOLOGIES**

Apologies were received from Councillors Charles Chapman, Christine Hall and Karen Lucioni.

105/18 **DECLARATIONS OF INTEREST**

There were no declarations declared at this stage.

106/18 **REQUESTS FOR DISPENSATIONS**

No written requests had been received.

107/18 **MINUTES**

RESOLVED:

That the minutes of the meeting held on 24 July 2018 be approved as an accurate record and be signed by the Chairman.

108/18 MEMBERS' QUESTIONS

There were no members' questions.

109/18 MAYOR'S CHARTIY

The Committee noted that the Mayor had chosen the Phoenix Project to be his chosen charity for 2018/19.

110/18 BUDGET MONITOR

Consideration was given to the budget monitor dated 12 September 2018. In relation to the Waterside Pool questions were raised as to the condition of the equipment at the Splashpark. Cllr Lilley as the Town Council's representative agreed to take up the issue with the Waterside Pool. The Responsible Financial Officer highlighted the pressure on the budget relating to public conveniences. The report was noted.

111/18 BANK RECONCILIATION

The Committee noted the bank reconciliation as at the 15 August 2018.

112/18 REPORT FROM THE CHAIRMAN – VISIT TO JIGSAW AND MAGPIE ARTS

The Chairman reported on the recent visit he and the Vice Chairman had made to Jigsaw where they were able to gain a greater understanding of the organisation and its work. The Chairman and Vice-Chairman also attended a meeting with Magpie Arts. The report was noted.

113/18 NOTING OF TIMETABLE FOR COMMUNITY AND MARKETING GRANTS

The timetable for the awards of community and marketing grants was noted.

113/18 COMPLETION REPORT

The completion reports for a 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 and a community grant awarded in June 2017 from the Methodist Church, Garfield Road for projection equipment were noted.

114/18 DATE OF NEXT MEETING

The next meeting of the Finance Committee would be held on Tuesday 16 October 2018.

CHAIRMAN

DATE