



## RYDE TOWN COUNCIL

Town Hall Chambers  
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**10 October 2018**

**TO: All Members of RYDE TOWN COUNCIL FINANCE COMMITTEE**  
(Copies to all other members of Ryde Town Council)

Dear Councillor

Your are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on **TUESDAY 16 OCTOBER 2018** in the Meeting Room, Town Hall Chambers, 10 Lind Street, Ryde, Isle of Wight, commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below. All members are invited to attend.

Yours sincerely

*Liz Dutton*

Administration Officer

### Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Finance Committee.

## 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 disclosable pecuniary interests
4. **MINUTES**  
To take as read and confirm as accurate the attached minutes of the meeting held on 18 September 2018.
5. **MEMBERS QUESTIONS**  
To receive any questions from Members concerning the business of the Town Council Finance Committee.
6. **BRIEFING PAPER – IPADS**  
Following a referral from Full Council to consider the attached briefing note and to agree away forward.
7. **MARKETING GRANTS 2018/2019**  
To consider the following grant applications. NOTE: Budget £21,000 for 2018/9 is £21,000.

Applicant	Project	Amount Requested
Ryde Business Association	Christmas in Ryde	£237
IW Bus& Coach Museum	Marketing for Foreign Tourists	£371
Ryde Business Association	Winter Wonderland	£400
Magpie Arts	T-Shirt Project	£500
Isle Access	Christmas Hamper Building Event	£500
Ryde Rowing Club	Ryde Rowing Regatta	£750
Rotary Club of Ryde	Party on the Green 2019	£1500

8. **COMMUNITY GRANTS 2018/9**  
To consider the following grant applications. NOTE: The Budget for 2018/9 is £21,000.

Applicant	Project	Amount Requested
League of Friends of the Adelaide	On-going upkeep and maintenance of fish tank	£260
IW Music Dance & Drama Festival	2019 music dance & drama festival	£300
NHS Trust – Children in Care & Care Leavers Team	Children in Care & Leavers Christmas Party	£300
Vectis Boating & Fishing Club	Refurbishment of kitchen and social area	£1,000
Aspire	Social Media and Marketing training	£1,000
Ryde business Association	Christmas in Ryde	£1,050
Citizens Advice	Ryde local hub	£1,250
VIVA	VIVA! (Long Live VIVA)	£1,200

**9. REQUEST FROM IWPRIDE**

To consider a request received from IWPRIDE for funding for the removal of Pride decorations (a quote has been received from Island Roads in the region of £180).

**10. REPORT FROM THE EXTERNAL AUDITOR**

To receive the attached report from Responsible Financial Officer on the External Auditor Report findings.

**11. WARD ALLOCATIONS**

To consider the following ward allocation from Councillor Critchley

Name of Organisation	Ryde Sea Cadets
Purpose of Organisation	Educating and training young people.
Purpose to which the award will be put and how this benefits the local community	Refurbishment of interior of Sea Cadet building
Amount of Grant Request	£250

**12. COMPLETION REPORTS**

To note the completion reports received in respect of the following: The Rotary Club of Ryde for a marketing grant awarded on November 2017 for Party on the Green, Ryde Business Association for a community and marketing grant awarded in March and June 2017 for the Appley Sessions and also for a community and marketing grant awarded in March and June 17 for Christmas in Ryde.

**13. EXCLUSION OF PRESS AND PUBLIC**

In the 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 of 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.

**14. CONFIDENTIAL REPORT – CONTRACT WAIVER REQUEST  
REPLACEMENT WALLGATE UNITS – ST JOHNS (to follow)**

**15. DATE OF THE NEXT MEETING**

To agree the date of the next meeting as Tuesday 20 November 2018.