



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight**

**Telephone: (01983) 811196/811105
Email: clerk@rydetowncouncil.gov.uk**

26 January 2016

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, 1 February 2016** in the **Garfield Road Methodist Church Hall**, 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 and to note the General Dispensation granted to all Members in respect of the setting of the 2016/17 budget and precept. Full Council minute 11/13 refers. (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 7 December 2015.
5. **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 Orders 24 – 27 refer).
6. **REPORTS**
To receive any reports from Isle of Wight Council Councillors or the police.
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.
9. **ELECTION OF COUNCILLOR**
To note that Sandy Stephens has been elected as a councillor for Ryde West.
10. **FINANCE COMMITTEE-DEVOLUTION OF SERVICES/BUDGET AND PRECEPT 2016/17**
To receive the minutes of the Finance Committee meeting held on the 18 November 2015 and to consider the attached recommendations arising from the meeting held on 20 January 2016 that relate to the setting of the budget and precept for 2016/17 and the devolution of Isle of Wight Council services.

11. **REQUEST FOR ADVICE FROM NALC**
To agree that the Clerks contact the National Association of Local Councils for advice on matters relating to allotment land.
12. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meeting held on 15 December 2015.
13. **RYDE IN BLOOM**
To receive the attached notes from the Ryde in Bloom Working Party meeting held on 8 October 2015.
14. **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 Orders 65 (2) and (3), either by online transfer or by cheque.
15. **DATE OF THE NEXT MEETING**
7 March 2016 – Methodist Church, Garfield Road, Ryde.
16. **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 and staffing matters.
17. **FORMER RYDE YOUTH CENTRE**
To consider information received from the Isle of Wight Council in respect of the former Ryde Youth Centre building.
18. **PERSONNEL AND GRIEVANCE PANEL**
To consider the attached confidential report and recommendations arising from the meeting of the Personnel and Grievance Panel held on 14 January 2016.

RYDE TOWN COUNCIL

FULL COUNCIL MEETING 1 February 2016

PAYMENT OF ACCOUNTS

Payee	Details		
		£	
Allotments Officer	Mileage	176.97	
NJ Mulhern	Repairs to gates at allotment sites	195.00	
NJ Mulhern	Repairs to skatepark	395.00	
Isle of Wight Council	Recharge of election costs	3,137.20	
Isle of Wight Chamber of Commerce	Summer Pocket Guide – Visit Ryde advert	1,455.54	
EE	Monthly charge for mobile	37.21	
Wight Business Services	Office supplies	7.19	
Beacon Media Ltd	February Newsletter	384.00	
Chris Attrill	Window cleaning at 10 Lind Street	40.00	
Isle of Wight Branch of SLCC	Contracting training	10.00	
		TOTAL	5838.11

APPENDIX 2

PAYMENTS MADE UNDER STANDING ORDERS 65 (2) AND (3)

Payee	Details	Cheque	OLT
Wight Reclamation	Shredding of confidential waste	18.90	
Thompsons Plants	Christmas trees	1,426.50	
SSE	Electricity supply at John Street 1/10/15 – 6/1/16	26.39	
Chris Attrill	Window Cleaning at 10 Lind Street	40.00	
Garfield Road Methodist Church	Hire of Chiuch November and December	80.00	
Diamond Isle Sculptured	In Bloom awards		480.00
Beacon	January newsletter		384.00
Wight Business Services	Office supplies		160.04
Ace Waste	Wate removal from Mayfield and Quarry Allotments		190.00
EE	Monthly fee for mobile phone		37.21
Isle of Wight Council	Quarterly charge for IWC services		17,741.72
Hants and IW Community Rehabilitation Company	Works at skatepark		600.00
Hants and IW Community Rehabilitation Company	Works at allotments		225.00
Gala lights	Replacement Christmas lights		5,436.00
Southern Water	Quarry Road water supply 29/8/15 – 2/12/15		60.57

Broxap	Seats for Royal George Memorial Gardens (Coastal funding)		3,878.40
Genelec	Christmas trees and lights, installation, removal and maintenance		5,151.00
Isle of Wight Council	Non Domestic Rates Bill 2015/16		1776.00
Coast & Country Marquees	Furniture hire for In Bloom Awards		307.80
Four Seasons	Office cleaning November and December		252.00
	TOTAL FOR BOTH		£38,271.53