



RYDE TOWN COUNCIL

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

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1 March 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, 7 March 2016** 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 February 2016.
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. **IWALC/NALC SUBSCRIPTION**
To consider and approve the Town Council's membership subscription to the Isle of Wight Association of Local Councils and to the National Association for 2016/17 at a cost of £1500.00.
10. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee held on 20 January 2016 and to consider the attached recommendations arising from the meeting held on 17 February 2016.
11. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 12 January and 2 February 2016.

12. **COMMITTEE MEMBERSHIP**
To agree that Councillor Sandy Stephens becomes a member of the Planning Committee and the Ryde in Bloom Working Party.
13. **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.
14. **DATE OF THE NEXT MEETING**
4 April 2016 – Methodist Church, Garfield Road, Ryde.
15. **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.
16. **ONBOARD TV**
To consider and agree the attached confidential proposals and agree an option for the Onboard TV coverage for the Ryde promotional feature film for 2016/17.
17. **TELECOMMUNICATIONS AND IT**
To consider the attached confidential proposed way forward for updating the Town Council's telecommunications and IT.
18. **PUBLIC CONVENIENCES**
To consider the attached confidential report in respect of public conveniences.

RYDE TOWN COUNCIL

FULL COUNCIL MEETING 7 March 2016

PAYMENT OF ACCOUNTS

Payee	Details	£	
		£	
Allotments Officer	Mileage	122.16	
Finance Officer	Mileage and expenses (3 months)	113.86	
Southern Water	Water supply at Quarry Road allotments (3/12/15-19/2/16)	100.05	
Southern Water	Water supply at Marlborough Road Allotments 21/11/15 – 22/2/2016	74.94	
Brian's Garden & Estate Maintenance Services	Ditch clearance at Marlborough Road	50.00	
Solent	Display of Events Poster on Wightlink Estate (12 months)	2,400.00	
Wight Business Services	Office supplies	31.07	
EE	Mobile phone (February)	37.37	
Beacon Media Ltd	March Newsletter	487.20	
Chris Attrill	Window cleaning at 10 Lind Street (February)	40.00	
Hants & IOW Community Rehabilitation Company	Works at Skatepark and allotments (January)	375.00	
Ace Waste	Waste removal from Town Council offices	35.00	
SSE Southern Electric	Power supply at Anglesea Street	161.84	
		TOTAL	4,028.49

APPENDIX 2

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

Payee	Details	Cheque	OLT
Playsafety Limited	Annual Skatepark Inspection		534.00
Four Seasons	Office cleaning in January		108.00
Ryde Methodist Church	Hall hire December and November	58.00	
Isle of Wight County Press	Grants adverts		165.60
Wight Business Services	Office supplies		51.79
Harrison Black	Payroll services		126.00
	TOTAL FOR BOTH		1,043.39