



RYDE TOWN COUNCIL

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

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30 August 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, 5 September 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 4 July 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. **SCHOOL CROSSING PATROLS**
To receive and consider the attached report from Councillor Conrad Gauntlett in respect of school crossing patrols.
10. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meetings held on 1 June and 29 June 2016 and to consider the following recommendations arising from a meeting of the Committee held on 27 July 2016:
 - I. That £10,000 emergency grant be given to Ryde Arena. A copy of the letter requesting funding has been circulated to Members. A copy of the Business Plan for Ryde Arena is available to Members upon request.

- II. That the sum of £10,830 from reserves be awarded to 1st Ryde 1st Binstead Scout Group to undertake works to the Group's scout hut subject to the works being carried out as recommended in the roof condition survey supplied. A copy of both the roof condition survey and of the original grant application made by the Group have been circulated to Members.
11. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 7 June and 28 June 2016.
12. **SOCIETY OF LOCAL COUNCIL CLERKS 2016/17**
To approve the renewal of the Town Council's membership of the Society of Local Council Clerks at a cost of £235.00 and to note that the Society has recently split its undertakings and individual staff may now join a the newly formed trade union body called the Association of Local Council Clerks.
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**
3 October 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. **HEALTH AND SAFETY/HUMAN RESOURCES SUPPORT**
To consider a confidential report in respect of the purchase of dedicated Health & Safety/Human Resources support and advice.

APPENDIX 1**RYDE TOWN COUNCIL****FULL COUNCIL MEETING 5 SEPTEMBER 2016****PAYMENT OF ACCOUNTS**

Payee	Details	£	
Beacon Media Ltd	September newsletter	552.00	
SSE	Electricity supply at Anglesea Street	40.93	
RFO	Expenses	33.27	
Facilities & Allotments Officer	Expenses and mileage	258.20	
Clerk	Expenses	24.50	
Planning Clerk	Mileage	71.90	
EE	Mobile phone contract – August	37.69	
Crossprint	In Bloom Flag	144.00	
The Hampshire & IOW CRC Ltd	Gardening works 3/7/16 – 31/7/16	400.00	
		TOTAL	1, 562.49

APPENDIX 2

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

Payee	Details	Cheque	OLT
Islandwide Grounds Maintenance	Works for In Bloom judging days		2,743.46
Ryde Superbowl	Britain in Bloom Judges Reception		865.80
Appley Manor Hotel	Britain in Bloom Hospitality		63.00
Pinkeye Graphics	Britain in Bloom - presentation and Itinerary		185.00
Crossprint	In Bloom – Pull up banners		213.60
Isle of Wight Council	Quarterly costs for EO and planting, contribution to benches refurbishment and In bloom planters		13,100.32
Vectis Security Group	Locking of skatepark 1.7.16 – 22.7.16 and 22.7.16 -22.8.16		321.60
Beacon Media Ltd	August newsletter		552.00
Water Services	Standpipe hire 1.6.16 – 30.6 .16 1.7.16 – 31.7.16 and 25.5.16 – 17.6.16 18.6.16 – 20.7.16 and		222.88
Island Roads	2 weekly cleansing of skatepark Jan-Mar		491.09
Isle of Wight County Press	Notices of office closure		248.40
South Coast Flagpoles	Replacement of collar at flagpole		217.50
The Hampshire & IOW CRC Ltd	Gardening works at Allotments 12.6.16 & 19.6.16		160.00

EE	Mobile phone costs July		37.69
Councillor Milburn	Ink cartridge	9.89	
MyPA Office	Call handling (toilets) August		132.00
Wight Business Services	Stamps		96.00
Four Seasons Cleaning Services	Cleaning offices - May		109.44
Staples	Office Supplies		659.73
The George Street Centre	Room hire (July)		130.00
Lucas Fettes	Insurance		2304.45
The Island Copier Company	Relocation of copier		36.00
Southern Water	Water supply to toilets		182.52
Harrison Black	Payroll Services April-June		126.00
PC Consultants	Remote support		27.60
N J Mulhern	Ryde skatepark repairs May - July		2,775.00
N J Mulhern	Repairs to fence at Upton Road allotments and reoval of fence and posts at Alfred Street allotments		237.50
Lamps and Tubes Illuminations LTD	New Xmas motifs		3,018.00
Dibbens Removals	Storage – June, July and August		351.08
French Franks	In Bloom judging refreshments		15.90
Red Setter Accountancy	Internal Audit 2015/16		300.00
Waterside Community Trust	Beach lifeguarding		20,000
Panther Security	Locking up skatepark – April, May and June		560.00
The Gardener for Gardens and Estates	Watering 20.5.16 – 29.6.16		1383.90
Wight Reclamation Limited	Confidential waste shredding	25.20	
Ryde Taxis Ltd	In Bloom local judging		319.99
John Cattle's skateclub	Summer coaching sessions		500.00

Ace Waste	Removal of waste from Quarry Road and Pell Lane allotments and Town Council offices		144.00
PC Consultants	Removal of Server from offices		234.00
Top Mops	Cleaning of toilets - July		2,414.02
Focus Plumbing & Heating	Drainage issue – Western toilets		216.72
MyPA Office Ltd	Call handling (toilets) July		132.00
Ryde Superbowl	South & South East in Bloom – judges reception		525.90
Warner Goodman	Fees for legal work on lease and boundary dispute		1,579.34
Warner Goodman	Monies on account – legal issue		50.00
Southern Water	Water supply to St. John Hill Toilets 2.4.16 – 18.7.16		1,235.74
Garfield Road Methodist Church	Hire of Church in May, June and July		168.00
SSE	John Street power supply	20.88	
SSE	St John's Hill toilets power supply quarter 2	78.24	
SSE	Power supply at Esplanade toilets	12.52	
SSE Contracting	Electrical inspections for toilets	852.00	
PC Consultants	IT infrastructure for offices		5,292.42
Signpost Express	Stickers on skatepark signs		21.60
South & South East in Bloom	Tickets to award ceremony		160.00
Signpost Express	Toilet signs		90.00
	TOTAL FOR BOTH		65,949.92