



RYDE TOWN COUNCIL

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

Email: clerk@rydetowncouncil.gov.uk

27 September 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, 3 October 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 5 September 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. **MEN IN SHEDS**
To receive a presentation from Lois Prior, Age UK, on a local Men in Sheds project that aims to offer particular support to ex military veterans. A question and answer session will follow the presentation.
10. **FINANCE COMMITTEE**
To receive any recommendations arising from a meeting of the Finance Committee scheduled to be held on 28 September 2016. A copy of any recommendations will be circulated at the meeting along with any supporting papers.
11. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 19 July, 9 and the 30 August 2016 and to consider the following recommendations arising from the meeting of the Planning Committee held on 20 September 2016:

THAT

- (i) The recommendations contained in the attached report on Pedestrianisation be approved.
- (ii) The proposed response to Transport Infrastructure Taskforce on the future of rail services on the IOW contained in the attached report be approved.

12. **GENERAL PURPOSES WORKING PARTY**

To receive the attached notes of the General Purposes Working Party meeting held on 23 June 2016 and to receive the attached recommendations arising from the meeting of the General Purposes Working Party held on 21 September 2016 along with the attached background report.

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**

7 November 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. **PERSONNEL PANEL**

To consider a recommendation from the meeting of the Personnel Panel held on 21 September 2016 in respect of the awarding of a contract for dedicated Human Resources and Health and Safety support. A copy of both the recommendation and the supporting confidential report in respect of the contract will be circulated at the meeting.

RYDE TOWN COUNCIL
FULL COUNCIL MEETING 3 October 2016

PAYMENT OF ACCOUNTS

Payee	Details	£	
RFO	Mileage	38.45	
Allotments & Facilities Officer	Mileage and expenses	125.55	
Clerk	Expenses	24.40	
EE	Mobile phone contract for Allotments & Facilities Officer – September	37.69	
The Gardener for Gardens and Estates	Watering August-September	2,454.90	
NJ Mulhern	HexH supplies for skatepark	2,199.90	
Vectis Security	Locking and unlocking Ryde Skatepark 22/8/216 – 22/9/16	187.20	
		TOTAL	5,068.90

APPENDIX 2

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

Payee	Details	Cheque	OLT
RFO	Reimbursement for rail tickets for In Bloom		70.70
Wight Trash	Skatepark Competition		600.00
The Gardener for Gardens and Estates	July/August watering		1,519.70
Dibbens	Storage during office refurbishment		164.57
Ryde Taxis	In Bloom judging transport		109.50
John Cattle's Skate Club	Artist Travel Costs		52.20
Jason McQuillen	Art materials		145.60
N J Mulhern	1st stage repair works at skatepark		1,600.00
My PA office	September-call handling for toilets		132.00
Signpost Express	Toilet signs		316.80
The Lock Shop	Repairs to noticeboard locks		189.34
Isle of Wight County Press	Advert for Councillor vacancy		107.52
Southern Electric	Electricity supply to Esplanade toilets (August)	297.56	
Southern Electric	Electricity supply to Appley toilets (August)	581.49	
Southern Electric	Electricity supply to Western toilets (August)	266.44	
Southern Electric	Angelsea Sockets (August)	40.93	
Water Services	1/8/16-31/8/16 Standpipe hire 21/7/16-18/8/16 Water usage		123.88

Southern Water	Water supply to Western toilets 7/5/16-15/8/16		2,835.91
Southern Water	Water supply to Esplanade toilets 14/6/16-15/8/16		73.78
Southern Water	Water supply at Quarry Road allotments 25/5/16-26/8/16		163.60
Solent Co	Train posters (Ryde Events poster campaign)		1,800.00
Top Mops	June - toilet cleaning		2,414.02
George Street Centre	Room hire July and August		130.00
The Island Copier Company	Standing rental charge for photocopier		150.00
	TOTAL FOR BOTH		13,885.54