



RYDE TOWN COUNCIL

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

Email: clerk@rydetowncouncil.gov.uk

28 February 2017

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, 6 March 2017** 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 6 February 2017.
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. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 25 January 2017. (NB: A confidential item arising from the meeting of the Finance Committee held on 15 February 2017 is referred to later on this agenda)
10. **WARD ALLOCATIONS**
At a meeting of the Finance Committee held on 15 February 2017 it was agreed that the final opportunity for ward allocations to be made for the 2016/17 budget year would be the March Full Council meeting. The following applications have been received and the Council is asked to consider these applications:

Name of Councillor	Councillor Tim Wakeley, Binstead
Name of Organisation	1 st Binstead 1 st Ryde Scouts
Purpose of Organisation	The personal development and well being of young people
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Council by the ward member)	The purchase of new camping equipment for use by young people
Amount of Grant Request	£250

Name of Councillor	Councillor Karen Lucioni, Ryde South
Name of Organisation	New Carnival Company (will be ring-fenced for The Oakvale Carnival Club only for the Mardi Gras in June)
Purpose of Organisation	To engage with people and communities to create potential by bringing out the very best in people
Purpose to which the award will be put and how this benefits the local community (this will be reported to the the Council by the ward member)	After a very successful event which was match funded by Southern Housing last year, the community have come together and more children/families are now involved. Through this time community sprit has motivated the area to form their own Carnival club. The project is again match funded with Southern Housing. Confidence building, community engagement, pride and other transferrable skills are some of the amazing outcomes that come from the ward allocation. Please note this area is one of the most deprived on the Island and need our support.
Amount of Grant Request	£250

Name of Councillor	Councillor Malcolm Ross, Haylands
Name of Organisation	Viva Carnival Club
Purpose of Organisation	Integrated carnival club for disabled and non-disabled adults
Purpose to which the award will be put and how this benefits the	To enable expansion of club activity

local community (this will be reported to the the Council by the ward member)	
Amount of Grant Request	£150

Name of Councillor	Councillor Malcolm Ross, Haylands
Name of Organisation	IW Pride
Purpose of Organisation	To organise IW Pride parade in Ryde on 15 July 2017
Purpose to which the award will be put and how this benefits the local community (this will be reported to the the Council by the ward member)	To support the parade in Ryde
Amount of Grant Request	£100

Name of Councillor	Councillor Ian Stephens, Ryde West
Name of Organisation	Red Squirrel Dell
Purpose of Organisation	Conservation/Wellbeing
Purpose to which the award will be put and how this benefits the local community (this will be reported to the the Council by the ward member)	Conservation area and woodlands with work undertaken by local community – working with Ryde Academy and Haylands School. Level 4 Award Neighbourhood South and South East in Bloom for years. Ongoing with schools.
Amount of Grant Request	£250

11. GENERAL PURPOSES WORKING PARTY

To receive the attached notes of the General Purposes Working Party meeting held on 19 January 2017 and to consider the following recommendation made by the Working Party at a meeting held on 24 February 2017:

- (i) That the recommendations contained in the attached report on Public Convenience Cleaning – Scale of Charges to Third Parties for Additional Cleaning be agreed.

12. **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 2017/18 at a cost of £1500.00.
13. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 17 and 31 January 2017.
14. **ANNUAL TOWN MEETING**
To note that due to the announcement of the commencement date of the pre election 'purdah' period the Annual Town Meeting for local electors will now take place at 6pm on Monday, 20 March 2017 in Church Hall, Garfield Road Methodist Church.
15. **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.
16. **DATE OF THE NEXT MEETING**
3 April 2017 – Methodist Church, Garfield Road, Ryde.
17. **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.
18. **ONBOARD TV – CONTRACT WAIVER**
To note that at the meeting of the Finance Committee held on 15 February 2017 the Committee agreed approval for a waiver of the Council's contract standing orders be given and that the Clerk to the Council be given authority to award the contract to Onbaord TV for the Ryde Promotional fim for the period 18 April 2017 to 2 April 2018. A copy of the confidential background report is available to Councillors upon request. (Section 1.4.2 (iv) of the Town Council's Contract Standing Orders applies)

APPENDIX 1**RYDE TOWN COUNCIL****FULL COUNCIL MEETING 6 March 2017****PAYMENT OF ACCOUNTS**

PAYEE	DETAILS	PAYMENT
Responsible Financial Officer	Mileage	30.95
Planning Officer	Mileage	6.97
Top Mops	Repair to overflow - St Johns' Toilets	50.40
Southern Water	Toilets - St Johns' 23/11/2016 – 31/3/2017	723.44
Southern Water	Mayfield Allotments – 18/11/2016 – 31/3/20	36.21
Southern Water	Toilets – Western Esplanade 9/12/2016 – 31/3/2017	2,478.67
Southern Water	Quarry Road Allotments 16/12/16 – 31/3/2017	339.60
Southern Water	Toilets Esplanade 9/12/2016 – 31/3/2017	285.50
	TOTAL	3,951.74

APPENDIX 2

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

PAYEE	DETAILS	£	PAYMENT METHOD
Facilities & Allotments Officer	Expenses and Mileage	104.61	OLT
Facilities & Allotments Officer	Expenses and Mileage	122.64	OLT
Responsible Financial Officer	Expenses and Mileage	123.82	OLT
Responsible Financial Officer	Expenses and Mileage	20.48	OLT
Npower	Electricity at Lind Street 26/12/16 – 25/1/2017	82.16	Cheque
Signpost Express	Cabinets for display	721.20	OLT
Signpost Express	Signs - Building Frontage	162.00	OLT
PC Consultants	Laptops, software & for new staff	1,620.80	OLT
Chamber of Commerce	Summer pocket guide - 1/2 page advert	1,544.70	OLT
My PA Office	Out of Hours Answering Service for toilets - February	132.00	OLT
Top Mops	Appley - fix broken lighting	125.71	OLT
Top Mops	St Johns - fix broken lighting	164.66	OLT
Top Mops	Western Esplanade - sealing plugs for toilets	79.20	OLT
Harrison Black	Payroll	246.00	OLT
Lucas Fettes	Insurance	153.02	OLT
WBS	Stationery	38.94	OLT
Vectis Group	Unlock Skatepark 22/12-22/1	270.72	OLT
IW Community Rail Partnership	Core Funding	2,000.00	OLT
Solent	Advert (Wightlife)	750.00	OLT

IWCP	Official notices – vacancy advert	140.40	OLT
P Fellows	Bid writing (P&CC Community Fund)	300.00	OLT
N J Mulhern	Skatepark	1,035.00	OLT
Signpost Express	Supply header panels	156.00	OLT
Receptionist	Reimbursement of expenses	2.37	OLT
Cllr Lucioni	Ink and paper expenses	19.99	Cheque
SSE	Sockets - Anglesea street 11/8/16-7/11/16	35.61	OLT
Focus Plumbing & Heating	Issue with flush mechanism - Western Esplanade toilets	164.88	OLT
WBS	Stationery	31.62	OLT
WBS	Stationery	8.22	OLT
Chris Atrill	Window Cleaning at offices	40.00	OLT
Total		£10,396.75	