



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight
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30 May 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, 5 June 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 15 May 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. **TOWN CRIER'S HONORARIUM**
To approve payment of the Town Crier's £500 honorarium for 2017/18 to Hampshire Air Ambulance.
10. **NOTICE OF MOTION –ISLE OF WIGHT DAY**
To consider the attached Notice of Motion from the Mayor.
11. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meeting held on 29 March 2017 and to receive the following recommendation from the Finance Committee meeting held on 24 May 2017: (NB: An additional recommendation arising from the meeting held on 24 May 2017 is referred to elsewhere on this agenda):

That the Annual Accounts and Annual Return for 2016/17 be approved and that the Annual Return be submitted to the external auditor.

12. **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.

13. **DATE OF THE NEXT MEETING**

3 July 2017– Methodist Church, Garfield Road, Ryde.

14. **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 – legal and external staffing matters.

15. **DEED OF EASEMENT**

To consider the attached confidential report and approve the signing of a Deed of Easement relating to access to the allotment site at Marlborough Road.

16. **SCHOOL CROSSING PATROLS**

To consider the following recommendation arising from the meeting of the Finance Committee held on 24 May 2017 in respect of School Crossing Patrols:

That funding in relation to the two Road Crossing Patrols be continued for the academic year 2017/2018. (A copy of the confidential letter from the Isle of Wight Council has been made available to Councillors)

APPENDIX 1

RYDE TOWN COUNCIL FULL COUNCIL MEETING 5 June 2017

PAYMENT OF ACCOUNTS

Payee	Description	Amount £'s
Wight Reclamation	Confidential Waste	12.60
SSE	Electric - Angelsea Street 11/2-11/5	38.34
Vectis Group Security	Skatepark security 22/4-22/5	241.92
Beacon Media Ltd	Newsletter and Ryde in Bloom Advert June	1104.00
BT	Broadband Line 1/5-31/7 Photocopier	40.80
Biffa	Skatepark rubbish clearance 22/4- 19/5	76.28
Ace Waste	Clear rubbish allotments/delivery	204.00
Planning Officer	Expenses	24.49
Receptionist	Expenses	4.69
Facilities & Allotments Officer	Expenses/Mileage	85.08
SSE	St Johns Toilets - Electric 15/2-11/5	68.77
Total		1900.97

APPENDIX 2

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

Payee	Description	Amount £'s
Four Seasons	Office Cleaning - April	182.40
The Lock Shop	Cylinder Key	39.96
The Lock Shop	Replace notice board locks Rose Garden & Western Gardens	232.00
Univoice	Fibre Broadband April	42.00
PC Consultants	Power back up system	373.60
Facilities Officer	Keys cutting refund	46.31
Receptionist	Keys cutting refund	19.50
BriTek	Facilities officer uniform	186.95
Top Mops	January Cleaning	2414.02
Brightstone Landscaping Ltd	Beach Cleaning April	3749.78
Warner Goodman	Conveyancing Appley toilets 15/7/2016-26/04/2017	1200.00
Warner Goodman	Conveyancing St Johns toilets 15/7/2017 - 26/04/2017	1209.00
Warner Goodman	Conveyancing Eastern toilets 15/07/16 - 26/04/17	1200.00
Harrison Black	Payroll Service January – March 2017	180.00
EE	Mobile Phones - April	138.29
Humpy Dump	Rubbish Collection	10.80
Wightfibre	VOIP Line and calls May & April (calls)	82.43
Top Mops	Toilet Cleaning - April 17	2414.02
Community Action IW	Youth Worker DBS check	64.00
Chris Attrill	Window Cleaning May	40.00
PC Consultants	National Virus remote support	55.20
WBS	Office Supplies	70.73
WBS	Office Supplies	37.19
WBS	Office Supplies	11.34
WBS	Office Supplies	47.03
Signpost Express	Signs for toilets	64.80
Britek	Uniform	26.28
NJ Mulhern	Toilets repairs St Johns	1900.00
Waterside Community Trust	Pool/Beach Safety/Splash Park	50000.00
Top Mops	Repairs Eastern Gardens	58.01
IWALC	Membership 2016	1500.00
SSE	Eastern toilets Electric 15/2-11/05	459.06
SSE	Western toilets Electric 15/2-11/5	175.65
SSE	Appley toilets Electric 15/2-11/5	173.28
PC Consultants	Website assistance	165.60
Gala Lights	Christmas Tree lights and transformers	1130.40

BT	Line Rental 1/5 - 31/7	122.40
Ventnor Town Council	Annual Wallgate Contract -Servicing all toilets	3859.20
Total		73681.23