



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight
(01983) 811105**

Email: clerk@rydetowncouncil.gov.uk

28 August 2018

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 September 2018** 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 2 July 2018.
5. **REPORTS**
To receive any reports from the police and from Isle of Wight Council Councillors. (NB 1: The police report will only be in response to questions that Town Councillors have raised in advance of the meeting. NB 2: Isle of Wight Councillors have been given the opportunity to submit a written report for this item and any written reports that are received before the meeting will be circulated)
6. **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 Order 15 refers).
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. (NB: if you wish to submit a written report this can be circulated in advance of the meeting on your behalf)
9. **PLANNING COMMITTEE**
To receive the attached minutes of the Planning Committee meetings held on 19 June and 10 July 2018.
10. **FINANCE COMMITTEE**
To receive the attached minutes of the Finance Committee meetings held on 22 May and 26 June 2018 and to consider the following recommendation arising from a meeting of the Finance Committee held on 24 July 2018:

That in order to assist with compliance with the General Data Protection Regulations the Council purchase 16 Ryde Town Council dedicated iPads for councillors at a cost in the region of £4,800 (excluding VAT) and that the cost of this purchase be met from reserves.

11. NETWORK RYDE STEERING GROUP

To received the attached minutes of the meeting of the Network Ryde Steering Group held on 12 June 2018.

12. HONOURS WORKING PARTY – NOTES AND VACANCY

(i) To receive the attached notes of the Honours Working Party meetings held on 1 May and 5 June 2018.

(ii) To note the vacancy on the Working Party, following the withdrawal by Councillor Henry Adams.

(iii) To appoint a new councillor to the Working Party. [L]
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13. GENERAL PURPOSES WORKING PARTY

To receive the attached notes of the General Purposes Working Party meetings held on on 3 May and 17 July 2018.

14. REQUEST FOR MAYOR TO BECOME PATRON OF ASPIRE RYDE

To note that the current Mayor has agreed to become a Patron of Aspire Ryde for the remainder of his Mayoral term.

15. APPOINTMENT TO OUTSIDE BODY

To note that Isle Access is establishing a Ryde Access Advisory Forum and to consider a request for a councillor to be appointed as the Town Council's representative to the Forum.

16. 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 Order 39 (b) and (c), either by online transfer or by cheque.

17. DATE OF THE NEXT MEETING

1 October 2018– Methodist Church, Garfield Road, Ryde.



RYDE TOWN COUNCIL

NOTES OF THE MEETING OF THE GENERAL PURPOSES WORKING PARTY HELD ON THURSDAY, 3 MAY 2018 IN THE TOWN COUNCIL OFFICES, LIND STREET, RYDE, ISLE OF WIGHT COMMENCING AT 10AM

Present: Henry Adams, Christine Hall, Phil Jordan, Jim Moody, Malcolm Ross, Tim Wakeley (Chairman)

Also Present: Diana Conyers

In Attendance Saskia Blackmore, Ryde Town Council (Clerk and notes)

Ady White, Ryde Town Council (Clerk)

09/18 **APOLOGIES**

No apologies had been received.

10/18 **DECLARATIONS OF INTERESTS**

No declarations of interests were made.

11/18 **NOTES FROM THE LAST MEETING**

The notes from the meeting held on 23 March 2018 were agreed.

12/18 SOCIAL MEDIA AND ELECTRONIC COMMUNICATION
POLICY

The Working Party considered the attached draft Social Media and Electronic Communication Policy, which had been developed as a result of the requirements of the new General Data Protection Regulations. Saskia Blackmore explained that the draft Policy was based on a template issued by the Society of Local Council Clerks. Members suggested some changes to the draft Policy, including clarification of who the guidelines contained in the Policy are intended for. It was then agreed to recommend to Full Council that the Social Media and Electronic Communication Policy be adopted by the Town Council.

13/18 STANDING ORDERS

The Working Party considered changes to the Town Council's Standing Orders. It was explained by Saskia Blackmore that the changes are required following the National Association of Local Council's publication of updated model standing orders – these are used by all town and parish councils and act as the key governance document for local councils. The substantive changes on this occasion are to the Standing Orders in bold only, as these are standing orders that are legislative requirements. Other minor changes have also been made to the numbering and format to assist with clarity. After Mrs Blackmore had explained that the Standing Orders that aren't shown in bold text are at the discretion of individual councils, and none of these have been altered, the Working Party indicated that it was satisfied with the changes and with the Annual Meeting being asked to note these changes. The Working Party also commended the efforts made by Grace Morris to assist the Clerk with this piece of work.

14/18 POSSIBLE PURCHASE OF IWC SUPPORT SERVICES

The Working Party noted the email to all the Island's parish and town councils from the Isle of Wight Council's (IWC) Head of Legal Services regarding the possibility of parishes purchasing support services such as health and safety support from the IWC. Saskia Blackmore reminded the Working Party that Members had supported the Ryde Town Clerks approach to the IWC about this matter and the IWC had recently shifted its stance and seemed more willing to offer this opportunity. A discussion then took place around the Town Council's previous efforts to procure Human Resources and Health and Safety services and how these new proposals might work for the Town Council in terms of its procurement rules. The Working Party were supportive of these discussions with the IWC continuing and Mrs Blackmore confirmed that no town council officer delegated authority would be used to award any contracts to the IWC for support services without consultation with Members.

PUBLIC TOILETS

Saskia Blackmore updated the Working Party on the following matters relating to the Town Council's management and operation of the public toilets:

- The Town Clerk has awarded a new maintenance contract for the wallgate units in the toilets for further year - the Town Council will now need to look at the wallgate units in St John's Road toilets as these are nearing the end of their life and Wallgate will no longer support them.
- The outcomes of the recent electrical safety inspections.
- An update on the jet washing and redecoration plans for the toilets and the shared costs for this with the IWC for the IWC harbour facilities at Eastern Gardens.
- The functionality of the external showers at Eastern and Appley toilets and the water billing and metering for the Appley shower.

LIFEGUARD STATION

Saskia Blackmore updated the Working Party on the IWC's proposal to change the Town Council's use of the lifeguard station on North Walk from a licence to a lease. Mrs Blackmore explained the key confidential matters that featured in the Heads of Terms and how these would relate to the delivery of the Town Council's beach safety contract. The Working Party then agreed that the Heads of Terms should be forwarded to the Full Council for agreement.

VISION FOR RYDE

The Chairman introduced the discussion around how an assessment of the services and assets identified in the Vision Paper, which had been agreed by Council on 9 April and referred to the Working Party to take forward, could best be undertaken. Councillor Moody indicated that he may be able to undertake some evidence gathering on Ryde Theatre which could help with the Working Party's consideration of this element of the Vision Paper. Following advice from Mrs Blackmore a discussion then took place about how best to liaise with the Isle of Wight Council about opening a dialogue about the assets and services identified. Members agreed that it was important that both IWC officers and relevant cabinet members be invited to a meeting of the Working Party to start a conversation and it was agreed that the Clerk should take this invitation process forward. The Chairman reiterated that it was vital to undertake these discussions without prejudice and that the response of the IWC would dictate in which direction these discussions would then be progressed.

Saskia Blackmore updated the Working Party on the Data Information Audit that had been undertaken for the Town Council in preparation for the introduction of the new General Data Protection Regulations in May 2018. The Audit is now being used to develop an action plan that sets out what the Town Council needs to do to work towards compliance with the new Regulations. Work is also underway by town council staff to amend relevant policies, draft up consent forms and privacy notices and prepare the council's website and IT systems. Staff have also attended GDPR training. A discussion was then held about the role of Data Protection Officer. The Clerk explained that, following pressure from NALC, the government has tabled an amendment to the legislation that will no longer make it a requirement for a parish and town council to appoint a DPO, however it will still be seen by the Information Commissioners Office as good practice. As such it is the Clerk's view that discussions should still be held with both the Isle of Wight Council and with Isle of Wight Association of Local Councils (IWALC), via Cllr Moody) about the feasibility of Ryde Town Council 'buying in' to this role. In the meantime the Clerk confirmed that the consultant that carried out the Town Council's Data Audit had agreed to be the Council's interim DPO. The Working Party agreed that the Clerk could now move this interim arrangement forward using delegated authority.

19/18 DATE OF THE NEXT MEETING

It was agreed that the Clerk would notify the Working Party about the date of the next meeting.



RYDE TOWN COUNCIL

NOTES OF THE MEETING OF THE GENERAL PURPOSES WORKING PARTY HELD ON TUESDAY, 17 JULY 2018 IN THE TOWN COUNCIL OFFICES, LIND STREET, RYDE, ISLE OF WIGHT COMMENCING AT 9.30AM

Present: Diana Conyers, Sue Lyons, Jim Moody, Malcolm Ross, Tim Wakeley (Chairman)

In Attendance Saskia Blackmore, Ryde Town Council (Clerk and notes)

Ady White, Ryde Town Council (Clerk)

20/18 **APOLOGIES**

Apologies had been received from Councillor Christine Hall.

21/18 **ELECTION OF CHAIRMAN**

Councillor Tim Wakeley was elected as Chairman of the orking Party.

22/18 **ELECTION OF VICE CHAIRMAN**

Councillor Jim Moody was elected as Vice Chairman of the Working Party.

23/18 **NOTES FROM THE LAST MEETING**

The notes from the meeting held on 3 May 2018 were agreed.

Saskia Blackmore updated the Working Party on the outcomes of the Judicial Review claim recently brought against Ledbury Town Council in Hertfordshire in the case (Harvey) v Ledbury Town Council (2018). The case involved a review of Ledbury Town Council's 2016 decision in respect of grievances brought by two town council employees alleging bullying and harassment by Councillor Harvey. Councillor Harvey contended the matter should be dealt with by the principal authority under the council's code of conduct process. The employee's grievances were, however, upheld by Ledbury Town Council and the Town Council resolved to put in place a number of measures on Councillor Harvey that restricted her access to staff and meetings. These measures were then continued for a further year after another council decision in May 2017. It was the May 2017 decision that was then the subject of Councillor Harvey's Judicial Review, with Councillor Harvey maintaining, amongst other things, that the decision was ultra vires as the matter should have been dealt with under the code of conduct procedure and not under a grievance procedure. The Judge subsequently found in Councillor Harvey's favour and the May 2017 decision was quashed. The impact of this Judicial Review on local councils is likely to mean that almost any complaint against a councillor will need to be dealt with as a code of conduct complaint and that a local council can only impose any sanctions that may arise as a result of a complaint that are proposed by the monitoring officer. Saskia Blackmore explained that she is now awaiting further legal guidance from the National Association of Local Councils on how Ryde Town Council will need to update its various procedures to comply with the ruling.

The Working Party noted the facilities update relating to public toilets, beach cleaning and the beach lifeguard service that had been circulated by the Clerk. Some discussion then took place around the arrangements for UK/IW Pride. Saskia Blackmore noted that the Town Council has been receiving positive comments about the cleanliness of the town's public toilets and that these have been shared with the contractors. Saskia Blackmore also advised the Working Party that the Wallgate units in the St John's toilets are due to be replaced shortly and details of the proposed replacement, along with costs, will be shared with the Working Party in due course.

Saskia Blackmore updated the Working Party on the Town Council's progress with achieving compliance with the GDPR. She advised that discussions are still underway with both the Isle of Wight Council (IWC) and the Isle of Wight Association of Local Councils (IWALC) regarding the feasibility of buying in the services of a Data Protection Officer. Councillor Conyers agreed to ask about progress with this at an upcoming IWALC meeting. Saskia Blackmore also reported on the advice being sought from the Information Commissioners Office about the gathering and storage of data relating to young people. The provision of a GDPR training session for all RTC Members and staff on 6 September was confirmed. Councillor Wakeley expressed concern about the new process that had been put into place for RTC councillors to access their RTC.gov email. Councillor Wakeley felt that the purchase of a tablet for each councillor would help with issues Members are experiencing with downloading attachments to the .gov emails. After some discussion it was agreed to make the following recommendation to the Finance Committee:

That in order to assist with compliance with the General Data Protection Regulations the Council purchase 16 RTC dedicated iPads for councillors at a cost in the region of £4800, excl VAT, and that the cost of this purchase be met from reserves.

27/18

POSSIBLE PURCHASE OF IWC SUPPORT SERVICES

Saskia Blackmore updated the Working Party on the discussions that had been taking place with the IWC around the possible purchase of Human Resources support, Health and Safety advice and Payroll Services. A quote for Health and Safety support had been received. Based on that quote it was possible that the one years' cost for each of these individual contract could well be within the delegated authority given to the Clerks for awarding contract. Given this the Working Party was asked whether it would, in principle, support the awarding of these 3 contracts for one year in the first instance should the outstanding quotes be received during August. There would be consultation with the Working Party, which includes the Chairman and Vice Chairman of the Finance Committee, before any decosn were taken. The Working Party indicated that they would support this proposed way forward and Saskia Blackmore noted that the process would be included in the Contracts Database due to be noted by the Finance Committee at the Committee's July meeting.

28/18 VISION FOR RYDE

Saskia Blackmore advised the Working Party that a date for a meeting between the IWC and RTC to discuss the Vision for Ryde paper had still not been identified – although the feasibility of the 23 July had been mentioned by IWC officers. Saskia Blackmore read out the initial email invitation that had been sent to Cllr John Hobart. The Working Party agreed that those Members that are attending the IWC Regeneration Conference on 19 July would try and make contact with Cllr Stuart Hutchinson, Cabinet Member for Resources, to try and move this matter forward. The Chairman suggested that the first week of August would be ideal timing for the meeting. Saskia Blackmore also updated the Working Party on the current situation regarding the IWC's new Grounds Maintenance Contract. The procurement process for this was being designed to enable parish and town councils to consider buying in at a later date in the process than originally envisaged.

29/18 DATE OF THE NEXT MEETING

It was agreed that the Clerk would notify the Working Party about the date of the next meeting. It was also noted that meetings of the Working Party could be called at short notice.



NOTES FROM THE HONOURS WORKING PARTY HELD ON
TUESDAY, 1st MAY 2018, MEETING ROOM 1, TOWN COUNCIL
CHAMBERS, 10 LIND STREET, RYDE, ISLE OF WIGHT
COMMENCING AT 10.00AM.

Present: Henry Adams (Mayor), Christine Hall (Chairman), Sue Lyons.

In Attendance: Lisa Dyer, Ryde Town Council (Staff and Notes),
Grace Morris, Ryde Town Council (Staff and
Notes).

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- 16/18 APOLOGIES
None received.
- 17/18 DECLARATION OF INTEREST
No declarations of interest were received.
- 18/18 TO AGREE THE NOTES OF THE LAST MEETING.
To agree the notes of the Honours Working Party meeting held on the
27th March 2018.
- 19/18 UPDATE ON AWARD FOR MR ACKROYD
- To note that the award for My Ackroyd has been chosen by Councillor Henry Adams and Councillor Malcom Ross.
 - To note that the date of the Civic Service will be the 7th June at 7pm.
 - Councillors agreed the wording for the award.
- 20/18 TENTH ANNIVERSARY CELEBRATIONS
- Noted that all recommendations from the previous meeting to Full Council have been approved.
 - Councillors expressed their thanks to staff for the work on the display at the library and the Beacon article.
 - The date for the 'Open Day' has been set as the 6th July Noon - 5pm.
 - It was agreed that catering should be provided by French Franks and that cakes for afternoon tea should be purchased.
 - Councillor Hall has agreed to contact Councillors to ask them to attend the open day. It was agreed that Councillors should be asked to each come for a few hours during the day to ensure that there is cover for the whole event.
 - It was confirmed that Councillor Sue Lyons and Councillor Christine Hall will visit Ryde Academy for a School Council meeting on the 17th May.

- It was confirmed that the expenditure on the 'Tenth Anniversary' double page spread in the Beacon was a little more expensive than estimated and costs came in at approximately £750. However, the other costs had been minimal and the Glass Award chosen for Mr Ackroyd came in at a lower cost than estimated.

21/18

NEXT STEPS

Councillors requested that the notice about the Council's plans for the New Years Honours go in the September issue of the Beacon, with a closing date for nominations being Sunday 4th November.

It was agreed that the next meeting will be on Tuesday 5th June



MINUTES OF THE MEETING OF THE NETWORK RYDE STEERING GROUP
MEETING HELD ON 12th JUNE 2018 AT 147 RYDE, ISLE OF WIGHT COMMENCING
AT 7:00PM.

Present: Lisa Jolliffe (Network Ryde), Maiya Dixon (Network Ryde), Phil Plant (Network Ryde), Tim Wakeley (Chair, RTC), Claire Steen (Barnardo's), Michael Lilley (RTC), Christine Hall (Vice Chair, RTC), Malcolm Ross (Mayor, RTC) and members of the public

Apologies: Henry Adams (RTC), Matthew Bell (Foyer), Steve Hull (Police), Paul Ferguson (Ryde Rotary club) and Tracey Jackson (Ryde Academy)

01/18 ELECTION OF CHAIRMAN

Councillor Tim Wakeley was re-elected as Chairman of the Network Ryde Steering Group by the members of the Steering Group.

02/18 ELECTION OF VICE CHAIRMAN

Councillor Christine Hall was elected Vice Chairman of the Network Ryde Steering Group by the members of the Steering Group.

03/18 CO-OPTION OF NON-COUNCIL MEMBERS

The Terms of Reference for the Steering Group were noted. The following partner organisations were co-opted on to the Steering Group: Barnardo's, the Police and Ryde Rotary.

04/18 WELCOME AND APOLOGIES

The public were welcomed to the first of the annual Network Ryde Steering Group meetings to be held in meeting. Councillor Tim Wakeley said there would be a space for questions at the end of the meeting.

Apologies were received from Henry Adams, Steve Hull and Paul Ferguson. Councillor Tim Wakeley announced that Matthew Bell had left his position as Manager of the Foyer and acknowledged Matthew's support of Network Ryde and his input to the Steering Group. A new representative from the Foyer will be asked to join the Steering Group when a new

Manager has been appointed. Lisa Jolliffe told the group that Tracey Jackson from Ryde Academy couldn't attend meetings during school hours so a new representative from Ryde Academy will be approached. Councillor Tim Wakeley suggested asking the Steering Group if they would prefer daytime or evening meetings going forward.

It was agreed that young people will be asked to attend Steering Group meetings in the future, with support. Lisa Jolliffe will follow up on this and the invitation to the Youth Council to attend.

05/18 MINUTES FROM THE PREVIOUS MEETING

The minutes from the meeting held on 28 March were agreed and signed by Councillor Tim Wakeley. The minutes will be presented to Full Council in July.

06/18 NETWORK RYDE – AN UPDATE

Lisa Jolliffe presented an annual report for Network Ryde covering the financial year 2017-2018. This report included statistics, impact outcomes that had been met, a summary of all the activities that had been offered, and feedback from young people. The report was well received. It was agreed that it will be presented to Full Council in July for noting.

Lisa Jolliffe then presented her usual report updating the Steering Group on recent events. Lisa said that the new drop-in session for young people who are home educated had a small attendance through the trial period; these sessions will continue until the end of the school term and then will break for the summer. Phil Plant spoke about Network Ryde's Duke of Edinburgh's Award programme which currently has 12 young people working towards their bronze award at 147.

Lisa Jolliffe shared that she and Maiya Dixon has recently been interviewed on Vectis Radio; they had talked about all things Network Ryde, including 147 and partnership working. Lisa said that one example of partnership working was the IW Youth Trust including 147 as one of their venues on their mental health roadshow as part of Mental Health Awareness Week. The Youth Trust team spoke to young people at 147 about mental health issues during a drop-in session. The young people had been invited to submit questions anonymously in advance via the suggestion box. Lisa said it was a successful introduction to having 'experts' speak to the young people at 147. Lisa also mentioned working with John Cattle's Skate Club by offering skate sessions at Ryde Skate Park during May half-term.

Councillor Malcolm Ross asked how young people were using 147 and if it met their needs. Lisa explained that young people accessing Network Ryde have input on decision making; she pointed out the suggestion box and posters that were displayed at 147 asking the young people for their opinions / input. Recently the young people had been asked which social media they use; the team had started using the Network Ryde Instagram account as a result. The young people had also suggested a Great 147 Bake Off competition which was very successful; the Chair of Ryde Business Association had helped to judge the winning entries. Lisa said that by listening to the young people's suggestions and engaging with their ideas, it helped them to view 147 as their space.

Lisa Jolliffe said that the vacant position of Network Ryde Administrator was in the process of being recruited. Interviews were being held later that week. Lisa explained that it was hoped that the new recruit would be able to take some of the workload from her, thereby reducing some of the pressure.

Lisa Jolliffe proposed several activities for the coming weeks/months. It was agreed that the current schedule at 147 remain in place for the summer holidays to see how it goes. The only exception being that the Home Educated group be stopped through the summer holidays, and an outdoor activity of volleyball etc be considered instead if Eastern Gardens is available to hire at that time. This was acknowledged and approved by the Steering Group. Permission was also given for one member of the Network Ryde staff and two young people from 147 to take part in the Ryde Slide event in July, with tickets purchased by Network Ryde.

The Steering Group also agreed for Network Ryde to have a presence in the Ryde Carnival parades if enough young people at 147 signed up to do so. They also agreed for Lisa to talk to Isle of Wight Beach Soccer about the possibility of running a joint Network Ryde / IWBSA session for young people on Appley Beach in the summer holidays.

Agreement was also given for: Maiya Dixon to become the 'champion' at Network Ryde for a Barnardo's project supporting young people with a family member in prison; and a forthcoming art project in partnership with the new local Community Alcohol Project in Ryde. Councillor Tim Wakeley announced that he and Lisa had just been told that their funding bid for the art project had been successful.

Lisa Jolliffe mentioned that 147 would be supporting anti-bullying day in June; Maiya Dixon had drawn up a questionnaire for the young people to complete about their experiences of bullying. Councillor Tim Wakeley and Councillor Malcolm Ross talked about the importance of young people feeling supported and safe. They expressed concerns that some schools say there is no bullying at their school, or offer just the limited amount of support to young people to tick the 'anti-bullying box'.

07/18

RYDE SKATE PARK

Terry Clarkson sent an update for the Steering Group on operational matters at Ryde Skate Park. Lisa read through the headlines of the report, including recent works carried out and incidents of arson and damage which had been reported to the police. Terry also explained that a local graffiti artist who had been allowed to access the skate park at times agreed by the Council, had now had his permission withdrawn after failing to keep to the agreement.

Councillor Malcolm Ross asked how long was left on the lease of the Skate Park. Councillor Tim Wakeley wasn't certain but said it was more than a couple of years. He said the last RoSPA report said the park was fit for purpose for 5/6 years at least. Councillor Tim Wakeley said the regeneration scheme for Ryde was looming, the security of tenure on the Skate Park is short and the current structures are limited. He said a more permanent structure at a different location would offer a more secure future for the Skate Park.

08/18 PARTNERSHIP AGREEMENT

Lisa Jolliffe explained that we have a solid partnership with Claire Steen at Barnardo's and their partnership agreement is already in place. Councillor Tim Wakeley explained to the public that partner members of the Steering Group sign a partnership agreement outlining how they and Network Ryde will work together.

09/18 EXTERNAL FUNDING

Councillor Tim Wakeley and Councillor Michael Lilley agreed that it is good to develop relationships with funding bodies prior to applying, rather than chasing small pots of funding just because they are available. Councillor Tim Wakeley said it is crucial not to lose the Network Ryde ethos or values when applying for funding, and to keep true to what Network Ryde is all about: supporting young people. Lisa Jolliffe said that she was attending a meeting soon about partnering with other organisations to bid for joint funding.

10/18 QUESTIONS FROM THE PUBLIC

Councillor Tim Wakeley asked the members of the public if they had any questions. Councillor Diana Conyers was in the audience; she said she was really pleased to hear what Network Ryde are doing; particularly that Network Ryde offers support to young people as well as fun activities.

Councillor Michael Lilley mentioned statistics highlighting the high numbers of local young people on the autistic spectrum; he then asked what Network Ryde do for those young people. Lisa asked if it was possible to receive the statistics. She went on to say that some young people with autism access general sessions at 147, but there is also a weekly Short Breaks session for young people with disabilities and learning difficulties. Lisa said that session allows young people to access the safe space of 147 away from the potentially overwhelming environment of the after school drop in sessions which can be hectic and noisy. She explained that some groups are kept small for a reason and it isn't always the attendance numbers that are important; the steering group agreed.

Councillor Diana Conyers asked if statistics could be provided to show which areas in Ryde the young people attending 147 live in. Lisa explained that she can report on that level of detail if the young people fill it in on the registration form, but some young people don't know their postcodes or full addresses. Lisa also said that the new GDPR regulations limit what information can be kept, for what purposes and for how long.

Councillor Tim Wakeley thanked Lisa Jolliffe and the Network Ryde team for their work in supporting young people at 147.

11/18 DATE OF THE NEXT MEETING

Lisa Jolliffe said that the July meeting date had already been agreed. Councillor Tim Wakeley suggested that the Steering Group could be asked whether they would prefer daytime or evening meetings for future dates.

APPENDIX 1

Payment of Accounts - September 2018

Name	Purpose	Amount
NJ Mulhern	Maintenance works Ryde Skatepark	£850.00
Network Ryde Staff	Expenses	£32.87
The Sign Company	Design a Flag Competition Flag	£180.00
Vectis Security	Skatepark Security August	£224.64
Signpost Express	Ryde Town Council Planter Signs	£67.20
Staff Member	Expenses	£25.64
Staff Member	Expenses	£14.04
BA Contractors	Replace lighting sensor Western WC	£85.00
Planning Officer	Expenses	£4.69
Total		£1,484.08

APPENDIX 2

Payments made under Standing Order 39 (b) and (c)

Name	Purpose	Amount
Beacon	Monthly Newsletter - June	£276.00
Isle of Wight Council	Beach Step for Lifeguard Station	£702.00
Wight Confidential Shredding	Shredding service	£25.20
Aspire Ryde	Marketing Grant	£500.00
Wightfire	Fire Extinguisher call out 147 High Street	£35.40
The Island Copier Co. Ltd.	Usage Charge for 147, period 23/3 - 27/06	£45.43
Mountjoy Ltd	Works as per quote for Appley toilets	£185.78
Mountjoy Ltd	Works as per quote for St Johns toilets	£1,607.45
Chris Attrill	Window Cleaning	£42.00
Chris Attrill	Window Cleaning	£2.00
Four Seasons	General Cleaning - 1.5 hours June 5,12,19,26	£108.00
Aquam	Standpipe Hire	£84.00
Youth Worker	Expenses	£5.44
Youth Worker	Training	£18.36
Focus Plumbing and Heating	Materials Fitted to Allotments as per quote	£2,192.90
Clerk	Expenses	£5.00
Planning Officer	Expenses	£25.00
Waterside Pool	Beach Safety and Lifeguarding	£10,000.00
My PA Office	Out of Hours phone services	£132.00
Mountjoy	Maintenance Appley toilets	£185.78

Mountjoy	Maintenance - St Johns toilets	£1,607.45
Double Diamond Decorators	Maintenance - Redecoration toilets	£6,742.50
Chris Attrill	Window Cleaning	£44.00
Aquam	Standpipe hire	£100.80
Focus Plumbing & Heating	Supply & Fit Additional taps at allotment sites	£2,192.90
Youth Worker	Expenses	£23.80
TopMops	Maintenance Western Esplanade toilets	£134.40
TopMops	Maintenance Western Esplanade toilets	£277.20
My PA Office	Out of Hours phone services	£132.00
Ryde Methodist Church	Hall Hire	£120.00
Idverde	Summer Planting	£7,372.52
Brightstone Landscaping	Beach Cleaning - June	£5,095.16
TopMops	Monthly Contract Cleaning Charges - June	£3,886.82
PC Consultants	IT Support package - November 17	£480.00
Ace Waste	Waste collection	£100.80
WBS	Stationery Housekeeping supplies	£270.12
WBS	Stationery	£50.26
WBS	Stationery	£71.40
WBS	Stationery/Housekeeping supplies	£103.54
WBS	Stationery	£135.00

WBS	Stationery/Housekeeping supplies	£16.19
WBS	Stationery	£71.40
W Hursts and son	Housekeeping supplies	£38.33
My PA Office	Out of hours service	£132.00
IEH LTD	Sanitary Bin service 147 High Street	£18.20
IEH LTD	Sanitary Bin service 147 High Street	£18.20
IEH LTD	Sanitary Bin service 147 High Street	£18.20
Friends of All Saints	Community Grant	£1,000.00
John Cattle	Skate sessions	£80.00
Hants & IW CRC	Community Payback	£80.00
Staff Member	Expenses	£18.30
HALC	Training Course	£48.00
Isle of Wight Beach Soccer	Grant	£1,000.00
Harp on Wight	Grant	£2,700.00
Aspire	Grant	£1,500.00
Vernon Square Conservation Society	Grant	£476.00
Network Ryde Staff	Expenses	£10.94
TopMops	Maintenance Eastern Gardens toilets	£120.00
TopMops	Maintenance Eastern Gardens toilets	£150.00
TopMops	Maintenance Appley toilets	£144.00
TopMops	Maintenance Appley toilets	£114.00
Chant Lock	Replacement locks 147 High Street	£80.37
SLCC	Cilca Training Course	£468.00
Island Pest Control	Wasp nest removal - allotments	£48.00

DP Vectis	Remedial works to toilet blocks	£1,138.90
Ryde Saints Football Club	Grant	£750.00
IOW Synchronised Ice Skating Club	Grant	£500.00
Allotments Officer	Expenses	£54.70
Magrini	Baby changing seat public toilets	£118.80
idverde	Plant watering 14/5 -30/6	£7,595.88
Vectis Security	Skatepark security	£195.84
Vectis Security	Call out 147 High Street	£24.00
John Cattle	Summer Skate Sessions	£520.00
IW County Press	Advert	£156.00
Stackhouse Poland	Insurance 147 High Street	£534.68
The Island Copier Company	Photocopier 27/2 -12/6	£761.92
Ace Waste	Rubbish removal allotments	£108.00
Chris Attrill	Window Cleaning 147 High Street	£50.00
Jo Johnson	Short Breaks Sessions - Network Ryde	£180.00
SSE Contractors	Electrical condition reports public toilets	£1,197.00
Shademakers	Grant	£1,000.00
Historic Ryde Society	Grant	£4,000.00
L K Bowden	Supply/ Fit kickplates Eastern Esplanade toilets	£120.00
L K Bowden	Supply and fit fire seal 147 High Street	£75.00
Ryde Methodist Church	Grant	£300.00
Lariday Properties	Quarterly Rent Lind Street	£5,500.00
Stackhouse Poland	Insurance	£4,609.79
L K Bowden	New notice boards at allotment sites	£610.00
W Hursts and Son	Monthly account	£27.55
idverde	Summer watering and feeding	£11,691.12
Ace Waste	Waste collections	£129.60
BA Contractors	Maintenance works St Johns & Appley toilets	£210.00
Brightstone Landscaping	Flag pole at lifeguard station	£84.00
Beacon	Monthly Newsletter	£552.00
WBS	Stationery - Network Ryde	£2.39
WBS	Stationery - Network Ryde	£4.60
Wight Fire & Security	Replacement fire door strips 147 High Street	£66.00
e-pa	Out of Hours Answering Service	£132.00
IEH LTD	Sanitary bin servicing	£18.20
PC Consultants	Monthly support package	£480.00
Brightstone Landscaping	Beach Cleaning July	£6,305.78
Four Seasons	Office Cleaning July	£180.00
Four Seasons	Cleaning 147 High Street July	£135.00
TopMops	Contract Cleaning	£3,886.82
Chris Attrill	Window Cleaning	£42.00
Topmops	Maintenance services Western toilets	£120.00
Topmops	Maintenance services Western toilets	£156.00

Topmops	Maintenance services Appley toilets	£96.00
Harrison Black	Payroll admin	£180.00
IW Council	Water Eastern Gardens toilets 2/5 - 1/8	£800.02
Hampshire IW CRC LTD	Community Payback June 8 days	£640.00
South Eastern Publishing Ltd	Advert IOW Rail timetables	£378.00
Apple	Replacement IPAD 147 High Street	£319.00
Microsoft	Software charges	£213.59
Microsoft	Outlook email charges	£99.48
Currys	Staff mobile phones	£329.00
Currys	Staff mobile phones	£239.00
Amner Trust - Landlord 147	Rent 147 High Street	£812.50
Southern Electric	Electrical supply Anglesea Street 10/5-9/8	£53.44
Edenred	Childcare Vouchers	£10.60
Hampshire and IOW CRC	Community Payback	£240.00
Total		£112,202.74