



RYDE TOWN COUNCIL

**Gareth Hughes
Westfield House
Shore Road
Ventnor
Isle of Wight
PO38 1RF**

**Telephone: (01983) 853232
Email: garethhughesiow@hotmail.co.uk**

11th February 2016

TO: All Members of RYDE TOWN COUNCIL FINANCE COMMITTEE
(Copies to all other members of Ryde Town Council)

Dear Councillor

Notice is hereby given that a **MEETING** of the RYDE TOWN COUNCIL FINANCE COMMITTEE is to be held on **Wednesday 17 February 2016** in the Meeting Room, Town Hall Chambers, 10 Lind Street, Ryde, Isle of Wight, commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below. All members are invited to attend.

Yours sincerely

Gareth Hughes

Responsible Financial Officer

PRIOR TO THE MEETING THERE WILL BE A PERIOD OF UP TO TEN MINUTES FOR MEMBERS OF THE PUBLIC TO ASK QUESTIONS OF THE COMMITTEE.

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. **MINUTES**
To take as read and confirm as accurate the attached minutes of the meeting held on 20th January 2016.
4. **MEMBERS QUESTIONS**
To received any questions from Members concerning the business of the Town Council Finance Committee.
5. **MARKETING GRANTS**
To consider the following grant applications –
 1. Historic Ryde Society - Marketing Ryde District Heritage Centre - £2000
 2. James Bissell-Thomas, on behalf of attractions, shops and eateries - Decorative Signs - £800 plus VAT
 3. Arc -Under the Pier 2016 - £1500
 - 4.The Red Squirrel Trust - Reds in Ryde - £3970.92
 5. Ryde Carnival Association - Carnivals 2016 - £7,000
 6. Harp on Wight - £500
 7. Armed Forces Day 2016
6. **BANK RECONCILIATION**
To receive a bank reconciliation for the period 1st April 2015 to 25th January 2016.
7. **WARD ALLOCATIONS**
To consider the following ward allocations –

Councillor Karen Lucioni	-	New Carnival Company Oakfield Project.	£100
		Oakfield Football Club	£150
Councillor Ivor Warlow	-	Ryde Rowing Club, Regatta & Minibus	£250
8. **UPDATE TO CONTRACT STANDING ORDERS AND PROCUREMENT CODE OF PRACTICE**
To note that the Council's Contract Standing Orders and Procurement Code of Practice have been updated to reflect current EU Procurement Directives - please contact the Clerk if you need up to date copies of both of these documents.'.
9. **REQUEST FOR FUNDING FROM IWC**
To consider a request for funding towards walking and cycling

festivals. Correspondence from IWC to be forwarded to members.

10. **RECOMMENDATION FROM PLANNING COMMITTEE**
To consider a recommendation that an annual budget of £10,000 be set aside for the maintenance of Ryde countryside sites. A copy of the report will be forwarded to all members.
11. **CHANGES IN EXTERNAL AUDIT ARRANGEMENTS**
To receive an update on changes to the audit process.
12. **DATE OF THE NEXT MEETING**
To agree the date of the next meeting as Wednesday 23 March 2016.