



# RYDE TOWN COUNCIL

Town Hall Chambers  
10, Lind Street  
Ryde IOW  
PO33 2NQ

Email: [rydetowncouncil@btconnect.com](mailto:rydetowncouncil@btconnect.com)

**21 April 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 27 April 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

Liz Dutton  
Administration Officer

## Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Finance 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 30 March 2016.

### **4. MEMBERS QUESTIONS**

To received any questions from Members concerning the business of the Town Council Finance Committee.

### **5. COMMUNITY GRANTS 2016-17**

To consider the following grant applications:

- a) Vectis Boating & Fishing Club - Junior Fishing Competition
- b) Vectis Boating & Fishing Club – Improving communications with the public
- c) The Methodist Church, Garfield Road – refurbishment of ageing presentaion equipment
- d) All Saints Church, Ryde – Project HEAT
- e) Aspire Ryde – Community Share Project – a library of things
- f) Aspire Ryde – Food for Free recycling project
- g) Aspire Ryde – Community Action Team
- h) Aspire Ryde – Men in Sheds & Greenhouses & Beach Huts
- i) Aspire Ryde – Community Gallery Space
- j) Aspire Ryde – Ryde Community in Bloom
- k) Aspire Ryde – Aspire Inspirational Music Movement
- l) Aspire Ryde – Marketing Project
- m) VIVA – Valuing Individuals, Valuing All
- n) Foals Arts CIC – Creative Ryde
- o) 1<sup>st</sup> Ryde 1<sup>st</sup> Binstead Scout Group – Scout Hut internal refurbishment
- p) Oakfield Youth Football Club – Expansion under FA Charter Standard
- q) Ryde Saints Football Club (CIC) – Winter floodlit training
- r) Isle Access – Accessible Ryde

### **6. FINAL ACCOUNTS 2015/2016**

To consider the final accounts for the 2015-2016.

### **7. FRAMEWORK AGREEMENT FOR FIRE SAFTETY SUPPLIES**

To note Ryde Town Council being named on the Framework Agreement for fire safety supplies.

**8. WARD ALLOCATIONS**

To agree reallocation of the ward allocation of £150 for Cllr Lucioni to Oakfield Football Club. NB allocation was originally made from 2014/15 budget for the provision of a community noticeboard in Oakfield High Street. This project did not proceed.

**9. 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.

**10. STANDING ORDER WAIVER REQUEST**

To consider and approve the confidential Standing Orders Waiver Report

**11. DATE OF THE NEXT MEETING**

To agree the date of the next meeting.