



# RYDE TOWN COUNCIL

Town Hall Chambers  
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**26 May 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 1 June 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. ELECTION OF CHAIRMAN**

To elect a Chairman for the ensuring year.

### **2. ELECTION OF VICE CHAIRMAN**

To elect a Vice-Chairman for the ensuring year.

### **3. APOLOGIES**

To receive apologies for absence.

### **4. DECLARATIONS OF INTERESTS**

To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.

### **5. MINUTES**

To confirm as accurate the attached minutes of the meeting held on 27 April 2016.

### **6. MEMBERS QUESTIONS**

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

### **7. MAYORS HONORARIUM**

To note the payment of the Mayor's Honorarium for the year 2016/17.

### **8. CONTACT INFORMATION IN PUBLIC TOILETS**

To note the awarding under the Clerk's delegated authority of a contract for one year for the provision of a 24/7 contact telephone number for display in the town's public toilets. The annual cost of this is unlikely to exceed £1000.

### **9. FINANCIAL REGULATIONS**

Following the meeting of the Full Council on 9 May 2016 it was agreed that the Finance Committee be asked to confirm the wording for clause 7.2 of the Town Council's Financial Regulations

### **10. RYDE ENVIRONMENT OFFICER**

To note the increase in the budget allocation for the Ryde Environment Officer following a decision by Full Council to increase the hours to 3.7 days a week.

### **11. VARIATION TO GROUNDS MAINTENANCE CONTRACT**

To note a variation in the contract to the Isle of Wight Council grounds maintenance contractor to allow for a one off clearance at a cost of £410 and on-going maintenance at a cost of £831.37 per annum to additional pieces of land not currently maintained.

### **12. TREASURY MANAGEMENT**

To note the current level of cash holdings.

**13. LEGIONELLA RISK INSPECTIONS**

To note the awarding under the Clerk's delegated authority of a joint contract with Nettlestone & Seaview Parish Council for the undertaking of Legionella Risk Assessments at 6 public toilets at a total cost of £390 plus VAT.

**14. DATE OF THE NEXT MEETING**

To note the date of the next meeting as Wednesday 29 June 2016.