



RYDE TOWN COUNCIL

Town Hall Chambers
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21 July 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 July 2016** in the Activity Room, The George Steet Centre, George 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 29 June 2016.

4. MEMBERS QUESTIONS

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

5. FUNDING FOR THE WATERSIDE POOL, RYDE

To consider the letter requesting the release of funding for Waterside Community Trust (see attached letter from the Waterside Pool). A representative will be attending the meeting.

6. BUDGET MONITOR

To compare expenditure and income to budget for the period 1 April 2016 to 30 June 2016.

7. COMMUNITY GRANT AWARD - 1ST RYDE 1ST BINSTEAD SCOUT GROUP (SCOUT HUT INTERNAL REFURBISHMENT)

To consider a community grant award following the deferral of a decision at the Finance Committee meeting on 27 April 2016 in order for a roof condition survey to be obtained (condition survey and grant application attached)

8. TO NOTE THE RENEWAL OF INSURANCE ARRANGEMENTS WITH ZURICH

9. TO NOTE THE COMPLETION REPORT RECEIVED FROM RYDE ROWING CLUB

To note receipt of the completion report received from Ryde Rowing Club following a grant awarded for the Ryde Rowing Club Annual Regatta.

10. WARD ALLOCATIONS

To consider approval of the following ward allocation requested by Cllr Conrad Gauntlett

Name of Organisation	Waterside Pool Trust
Purpose of Organisation	Community Swimming Pool
Purpose to which the award will be put and how this benefits the local community	Bollards to stop unauthorized parking of cars on grass banks causing danger to pedestrians
Amount of Grant Request	£250

To consider approval of the following ward allocation requested by Cllr Wayne Whittle

Name of Organisation	Waterside Pool Trust
Purpose of Organisation	Community Swimming Pool
Purpose to which the award will be put and how this benefits the local community	Bollards to stop unauthorized parking of cars on grass banks causing danger to pedestrians
Amount of Grant Request	£250

To consider approval of the following 3 ward allocations requested by Cllr Michael Lilley

Name of Organisation	IW Foodbank (Ryde branch)
Purpose of Organisation	Providing food and support for local residents who are the most disadvantaged.
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Finance Committee)	Ryde Foodbank is based on Marlborough Road in Ryde East. This branch of the IW Foodbank covers the whole of Ryde. It is run by volunteers and congregation of Grace Church. It provides food for families and individuals in desperate need and over 100 plus food parcels at its twice a week opening.
Amount of Grant Request	£100

Name of Organisation	Ryde Inshore Rescue
Purpose of Organisation	Providing inshore rescue from Appley Beach, Ryde
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Finance Committee)	Ryde Inshore Rescue is based in Ryde East Ward and is a voluntary and non-profit making service that provides rescue services from Appley beach for people in danger due to the sea and coast-line, mainly operating a rescue boat.
Amount of Grant Request	£100

Name of Organisation	Isle of Wight Women's Refuge
Purpose of Organisation	Providing safe houses for women and men who are experiencing domestic violence
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Finance Committee)	The Women's Refuge on the Isle of Wight which for safety reasons the address is not made available. Domestic Violence is on the increase on the Island and Isle of Wight Women's Refuge is an essential life-saving facility for women and some men who are victim of Domestic Violence. As the largest urban area on the Island with parts of high deprivation, it is essential this facility continues. It helps families to have safe housing and rebuild their lives.
Amount of Grant Request	£50

11. 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.

12. FUNDING FOR RYDE ARENA LTD

To consider correspondence received from Ryde Arena Ltd. A representative will be attending the meeting.

13. DATE OF THE NEXT MEETING

To agree the date of the next meeting as Wednesday 28 September 2016. There will be no meeting held in August.