



RYDE TOWN COUNCIL

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

Email: liz.dutton@rydetowncouncil.gov.uk

22 September 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 RYDE TOWN COUNCIL FINANCE COMMITTEE is to be held on **WEDNESDAY 28 SEPTEMBER 2016** at Garfield Road Methodist Church, Garfield Road Ryde, Isle of Wight, commencing at **7.00pm** 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 27 July 2016.

4. MEMBERS QUESTIONS

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

5. REQUEST FOR FUNDING FROM THE FOOTPRINT TRUST – WARMER HOMES INITIATIVE IN RYDE

To consider funding for the Warmer Homes scheme. (Ray Harrington-Val will attend and speak to the meeting)

6. MARKETING GRANT REVIEW

To receive a paper from the Grant Review Working Party on the review of the Marketing Grant Process

7. TO NOTE THE TIMETABLE FOR THE AWARD OF MARKETING GRANTS 2016/17

To note that the next Marketing Grant round will be held in November, deadline for receipt of applications 18 November. The grant applications received will be considered at the Finance meeting to be held in November

8. DONATION FROM SOUTHERN WATER

To note that Southern Water has decided to award £5000 to the local community following the recent water main issues to Ryde in Bloom and to The Way Forward

9. BANK RECONCILIATION

To receive a bank reconciliation for the period 1st April 2016 to 31st August 2016

10. BUDGET MONITOR

To compare expenditure and income to budget for the period 1st April to 31st August 2016

11. DATE OF THE NEXT MEETING

To agree the date of the next meeting as 26 October 2016



RYDE TOWN COUNCIL

**Town Hall Chambers
10 Lind Street
Ryde
Isle of Wight**

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26 September 2016

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

**MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on
WEDNESDAY 28 SEPTEMBER 2016, AT GARFIELD ROAD METHODIST
CHURCH, GARFIELD ROAD, RYDE commencing at 7.00 PM**

SUPPLEMENTARY AGENDA

12. COUNCIL TAX REDUCTION SCHEME CONSULTATION

To consider making a recommendation to Full Council concerning the Isle of Wight Council's attached consultation on the proposed Council Tax Reduction Scheme