



## RYDE TOWN COUNCIL

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

Email: : [liz.dutton@rydetowncouncil.gov.uk](mailto:liz.dutton@rydetowncouncil.gov.uk)

19 January 2017

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

Dear Councillor

You are hereby summoned to attend a **MEETING** of the **RYDE TOWN COUNCIL FINANCE COMMITTEE** to be held on **WEDNESDAY 25 JANUARY 2017** 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 November 2016.
4. **MEMBERS QUESTIONS**  
To received any questions from Members concerning the business of the Town Council Finance Committee.
5. **WARD ALLOCATIONS**  
To consider approval of the following Ward Allocations

### **Councillors A Axford, D Woodward and J Moore (Ryde North West)**

Name of Organisation	Isle of Wight Street Pastors
Purpose of Organisation	To protect and support vulnerable people
Purpose to which the award will be put and how this benefits the local community	More trained volunteers are needed for the Ryde group. This award would assist with the training and equipping in 2017, of one extra team of five volunteers at a cost of £250 each person, total £1250. Street Pastors are uniformed volunteers who patrol Ryde town centre in the Night-time Economy, and provide help and assistance to vulnerable or unsafe people.
Amount of Grant Request	£250 between the 3 councillors.

Name of Organisation	Ryde Alzheimers Café
Purpose of Organisation	Support and information for all people affected by Dementia
Purpose to which the award will be put and how this benefits the local community	Providing food (light lunches) and transport for attendees
Amount of Grant Request	£250 between the 3 councillors.

Name of Organisation	The Phoenix Project IOW , reg charity no 1141567
Purpose of Organisation	The Phoenix Project is based in Ryde and provides services for adults with learning disabilities.
Purpose to which the award will be put and how this benefits the local community	To purchase some camera equipment for the photography group. This would enable them to develop their skills, and produce work to exhibit. It would provide an opportunity to show what they have produced which will build confidence and increase self-esteem. The Centre benefits the whole local community with over a third of service users living in the Ryde area.
Amount of Grant Request	£250 between the 3 councillors out of a total cost of £560.

### **Councillors R Milburn and H Adams**

Name of Organisation	IW Music, Dance and Drama Festival
Purpose of Organisation	(86 <sup>th</sup> Annual Festival) provides a platform for amateur performance combined with an educational element from professional musicians, dancers and speakers.
Purpose to which the award will be put and how this benefits the local community	Mainly for the publicity and production of the programme booklet with all the details of the local events (50% of which will take place in Ryde)
Amount of Grant Request	£250 Cllr Milburn and £50 Cllr Adams

### **Cllr P Warren**

Name of Organisation	Haylands Farm
Purpose of Organisation	Supporting people with learning difficulties
Purpose to which the award will be put and how this benefits the local community	To contribute towards growing plants, making planters in a joint Ryde in Bloom project with SONUS residential home for the deaf, Pitt Street and their entry into Ryde in Bloom 2017. This will benefit students, families and helpers
Amount of Grant Request	£125.00

**Cllr P Warren**

Name of Organisation	[SONUS] Residential Home for the deaf
Purpose of Organisation	Permanent residential home for the deaf
Purpose to which the award will be put and how this benefits the local community	To support the development of a sensory garden, working in conjunction with Haylands Farm. For the benefit of (home) residents, families, staff and also supporting their Ryde in Bloom entry.
Amount of Grant Request	£125.00

**Cllr D Moore**

Name of Organisation	Ryde Rowing Club
Purpose of Organisation	To provide rowing training and competition activities for Ryde residents young and older members engaging with other Clubs.
Purpose to which the award will be put and how this benefits the local community	The award is used for the purpose of equipment purchase, boat maintenance and advertising their events locally promoting public interest and display.
Amount of Grant Request	£250.

**6. TO NOTE THE TIMETABLE FOR THE AWARD OF MARKETING GRANTS 2016-17**

To note that the second round 2016/17 marketing grants will be held in March, the deadline for receipt of applications will be 17 March. The grant applications received will be considered at the Finance meeting to be held in March.

**7. TO CONSIDER THE REPORT FROM THE WARMER HOMES INITIATIVE (1<sup>ST</sup> QUARTER)**

To consider the report and approve the attached invoice from the Footprint Trust for the Ryde Warmer Homes Initiative

**8. BANK RECONCILIATION**

To receive a bank reconciliation for the period 1<sup>st</sup> April 2016 to 31<sup>st</sup> December 2016

- 9. BUDGET & PRECEPT UPDATE 2017-2018**  
To consider and approve a report from the Responsible Financial Officer in respect of the budget and precept for 2017-2018.
- 10. TO APPROVE AN UPDATE IN ONLINE BANKING ARRANGEMENTS**  
To approve a change to move to Light Bankline online banking facility
- 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. CONFIDENTIAL REPORT - CONTRACT FOR CLEANING BEACHES**  
To recommend to Full Council the extension for a further year for the contract for the cleaning of beaches (report attached)
- 13. DATE OF THE NEXT MEETING**  
To agree the date of the next meeting as Wednesday 15 February 2017