



RYDE TOWN COUNCIL

Town Hall Chambers
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15 September 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 **THURSDAY 21 SEPTEMBER 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. REQUESTS FOR DISPENSATIONS

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests

4. MINUTES

To take as read and confirm as accurate the attached minutes of the meeting held on 26 July 2017

5. MEMBERS QUESTIONS

To receive any questions from members concerning the business of the Town Council's Finance Committee.

6. WARD ALLOCATIONS

To consider the approval of the following 2 Ward Allocations from Councillor Axford

Name of Organisation	The Methodist Church Ryde
Purpose of Organisation	To Serve The Community in All We do
Purpose to which the award will be put and how this benefits the local community	We were extremely fortunate to receive a grant to provide a new projector within our hall from the Council this year. Sadly this is not quite enough to get the works done, and we are actively fundraising to complete this project. so this money would be put towards this project. The idea is to be able to show films, and offer modern facilities to the many people who use our hall for many activities on a weekly basis, the average footfall per week is 750.
Amount of Grant Request	£125

Name of Organisation	2nd Ryde Sea Scouts
Purpose of Organisation	To provide purposeful, enjoyable activities for Ryde young people, using the Scout method and Programme. The Group has 70 Youth members from age 6 to 17
Purpose to which the award will be put and how this benefits the local community	Purchase of 3 longer. Left Handed canoe paddles. We have retained 10 older members who have progressed through the Group of whom 3 are left handed. They have learned to paddle using smaller paddles, but these are now unsuitable and extremely frustrating to use. Full size paddles will enable them to continue with canoeing and continue their obvious commitment to 2nd Ryde as they are also Young Leaders and positive role models for the younger Scouts
Amount of Grant Request	£125

To consider the approval of the following 3 Ward Allocations from Councillor Lilley

Name of Organisation	Ryde Foodbank (part of IW Foodbank)
Purpose of Organisation	Helping local people in crisis with bags of food. https://isleofwight.foodbank.org.uk/
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Finance Committee)	Ryde Food Bank operates from Garfield Church on Marlborough Road. It is run on Tuesdays and Thursdays by local volunteers. It provides a drop-in café and food budgeting courses. This grant is towards running the courses locally. This project is a life-saving resource for local residents in real need.
Amount of Grant Request	£100.00

Name of Organisation	Ryde In-Shore Rescue
Purpose of Organisation	An independent lifeboat station that protects Ryde and Appley Beach http://www.rydeinshorerescue.com/
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Finance Committee)	Ryde In-Shore Rescue is totally run by volunteers who courageously give up their time and lives to save lives from Appley Beach. They are opening a shop at the Beach as part of their fundraising efforts and this grant goes towards this project.
Amount of Grant Request	£100.00

Name of Organisation	2 nd Ryde Sea Scout Group
Purpose of Organisation	Youth organization – part of Isle of Wight Scouting Movement. http://www.isleofwightscouts.org.uk/2ndRyde/
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Finance Committee)	The 2 nd Ryde Sea Scout Group is based in Somerset Road in Ryde East and plays an active part in the community. It provides much needed young people's activities. The building on Somerset Road could be used more by the community and this grant is to encourage the Group to explore how their building could be used more by other local groups on evening/days when not used by Sea Scouts.
Amount of Grant Request	£50.00

7. TO RECEIVE AND CONSIDER THE REPORT OF THE INTERNAL AUDITOR

To consider the report of the Internal Auditor.

8. COUNCIL TAX REDUCTION SCHEME CONSULTATION

To consider the attached letter from the Isle of Wight Council on the consultation on the proposed Council Tax Reduction Scheme and to make a recommendation to Full Council.

9. TO NOTE THE TIMETABLE FOR THE AWARD OF MARKETING GRANTS 2017/2018

To note that the next Marketing Grant round will be held in November, deadline for receipt of applications 10 November. The grant applications received will be considered at the Finance meeting to be held in November.

10. TO NOTE THAT FULL COUNCIL HAS ASKED THE MARKETING WORKING PARTY TO REVIEW THE COUNCIL'S NEWSLETTER IN THE NEAR FUTURE

11. TOWN PLANTING AND WATERING CONTRACT

To receive a report on the commencement of the procurement process for the watering and planting contracts

12. DATA SECURITY REPORT

To identify a budget in order for an initial piece of work on Data Protection to be undertaken.

13. COMPLETION REPORTS RECEIVED FROM GROW RYDE (RYDE ARTS FESTIVAL) AND PARTY ON THE GREEN 2017

To note the completion report from Grow Ryde for the marketing grant awarded in November 2015 and from the Rotary Club of Ryde for the Party on the Green 2017 for the marketing grant awarded November 2016.

14. DATE OF THE NEXT MEETING

To agree the date of the next meeting as Tuesday 17 October 2017.