



## RYDE TOWN COUNCIL

Town Hall Chambers  
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Ryde IOW  
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**16 November 2017**

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

Dear Councillor

Your are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on **WEDNESDAY 22 NOVEMBER 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 17 October 2017.

**5. MEMBERS QUESTIONS**

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

**6. MAYORS CHARITY 2016**

To note the final amount raised and paid to Haylands Farm, the Mayors Charity for 2016.

**7. BANK RECONCILIATION**

To receive and note the bank reconciliation for the period 1 April to 30 September 2017 (to follow).

**8. WARD ALLOCATIONS**

To consider the approval of the following Ward Allocation from Councillor Whittle

Name of Organisation	Vernon Square Trust
Purpose of Organisation	To look after Vernon Square
Purpose to which the award will be put and how this benefits the local community	Provides community group with funding and purpose
Amount of Grant Request	£250

## 9. MARKETING GRANTS 2017/18

To consider the following grant applications:

Applicant	Event/Activity	Amount Requested
Friends of Appley Park	The Appley Sessions - Spring	£400
Ryde Rowing Club	Ryde Rowing Club Regatta	£750
Ryde Business Association	Shop Local Promotion	£1,020
Ancient & Honorable Guild of Town Criers	Ryde Town Criers Competition	£1,200
Charity Classic Car Extravaganza	Charity Classic Car Extravaganza	£1,450
Wight Squirrel Project (IOW Red Squirrel Trust)	25 <sup>th</sup> Anniversary celebration	£1,500
Isle of Wight Webcams	Installation of live webcam overlooking Appley Beach, Ryde	£1,500
Rotary Club of Ryde	Party on the Green 2018	£1,500
Ryde Arts Festival	Ryde Arts Festival 2018: THREADS	£1,500
World Village Project Ltd	Mondogigs@Aspire	£1,500
Isle of Wight Pride	Isle of Wight Pride	£2,000
Harp on Wight	Harp on Wight	£2,500
The New Carnival Company	IW Mardis Gras 2018 "Biospheres"	£3,000
Ryde Carnival Association	Ryde Carival Week	£7,000

## 10. BEACH SAFETY AND FIRST AID CONTRACT

To consider the attached report and commence a procurement process for a Ryde beach safety and first aid service

## 11. TOILET CLEANING CONTRACT

To consider the report and commence a procurement process for the cleaning of the town's public toilets (report to follow)

## 10. COMPLETION REPORT

To note the completion report from Ryde Saints Football Club following an award of a community grant in 2016 and Ryde Carnival Association following an award of a marketing grant in 2017.

**11. LETTER OF THANKS**

To note a letter of thanks from Ryde Methodist Church for a recent ward allocation.

**12. DATE OF THE NEXT MEETING**

To agree the date of the next meeting as 24 January 2017.