



RYDE TOWN COUNCIL

Town Hall Chambers
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Ryde IOW
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18 January 2018

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 24 JANUARY 2018** 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 22 November 2017.

5. MEMBERS QUESTIONS

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

6. COMMUNITY PANTRY

To consider the attached proposal and covering letter from Sovereign Housing for funding for a community pantry project.

7. BUDGET MONITOR

To compare expenditure and income to budget for the period from 1 April 2017 to 31 December 2017.

8. BUDGET AND PRECEPT UPDATE 2018-2019

To consider the attached report (including appendices) and make recommendations to Full Council.

9. REPORT FROM FOOTPRINT TRUST - WARMER RYDE INITIATIVE

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

10. TO NOTE THE FOLLOWING DIRECT DEBITS TO THE COMPANIES BELOW

Npower – Electricity (Lind Street Office)

Southern Electric – Electricity (Christmas Tree Lights and Public Toilets)

Univoice – Broadband (Lind Street Office)

Wightfibre – VOIP lines and Phones (Lind Street Office)

EE – Staff Mobiles

BIFFA – Waste Collection (Skatepark)

Southern Water – Business Stream (Public Toilets and Allotments)

BT – Line Rental (Lind Street Office)

Southern Electric (Network Ryde - 147 High Street)

Rent to Landlord – 147 High Street
British Gas – Lind Street

11. MARKETING GRANT

To consider a marketing grant application from the Isle of Wight Bus and Coach Museum for £745.00 for an Marketing Flyer and £500 for Rydabus 2.

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

To note that the final round of Marketing Grants for the 2017/18 year will be held in March, with the deadline for receipt of applications being Friday 9 March. These will be considered at the Finance meeting due to be held in March.

13. WARD ALLOCATIONS

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

Name of Organisation	Ryde Sea Cadets (TS Royal George)
Purpose of Organisation	To prepare teenagers for adulthood
Purpose to which the award will be put and how this benefits the local community	To enhance future activities with young people
Amount of Grant Request	£100

Name of Organisation	Ryde Carnival Association
Purpose of Organisation	To stage Ryde Carnival Week - the Children's Carnival, the Main Carnival and the Illuminated Carnival
Purpose to which the award will be put and how this benefits the local community	To help in carnival events in future years
Amount of Grant Request	£50

10. COMPLETION REPORT

To note the completion report from the Rotary Club of Ryde and Harp on Wight for marketing grants awarded in March 2017 and the IW Literary Festival for a community grant awarded in June 2017.

11. LETTER OF THANKS

To note a letter of thanks from 2nd Ryde Sea Scouts for a recent ward allocation.

12. 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.

13. TOWN PLANTING AND WATERING CONTRACT

To consider the attached confidential report and make a recommendation to Full Council regarding the award of the Town Planting and Watering Contract.

14. DATE OF THE NEXT MEETINGS

To agree the date of the next meetings as Wednesday 21 February and Tuesday 20 March 2017.