



RYDE TOWN COUNCIL

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

Email: : liz.dutton@rydetowncouncil.gov.uk

15 February 2018

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 21 FEBRUARY 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 24 January 2018.

5. MEMBERS QUESTIONS

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

6. WARD ALLOCATIONS

To consider the following Ward Allocation from Cllr Malcolm Ross

Name of Organisation	VIVA Carnival Club
Purpose of Organisation	Samba Band for the disabled
Purpose to which the award will be put and how this benefits the local community	The construction of drum support frames by the workshops of the Phoenix Project
Amount of Grant Request	£250

To consider the following Ward Allocation from Cllr Phil Jordan

Name of Organisation	Ryde Historical Society
Purpose of Organisation	Culture / Tourism
Purpose to which the award will be put and how this benefits the local community	Capital Spend
Amount of Grant Request	£250

To consider the ward allocation from Councillor Charles Chapman

Name of Organisation	Oakfield Football Club
Purpose of Organisation	To encourage children to socialise and keep fit from the ages of 8-16 when they can go on and play in the adult leagues.
Purpose to which the award will be put and how this benefits the local community	The clubhouse provides a facility, not just for the football Club, but for the local people as well. There are various dart teams and pool teams that play in the local leagues and the facility is used for weddings, anniversaries and parties.
Amount of Grant	£100

To consider the following Ward Allocation from Cllr Karen Lucioni

Name of Organisation	Aspire, Dover Street, Ryde
Purpose of Organisation	Community Project delivering community needed projects – not for profit
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Finance Committee)	To tackle deprivation in Ryde by: 1) helping to provide free lunches during the Easter school holidays for those school children who are eligible to receive a free school meal and who could otherwise miss out on that important meal during the school holidays 2) reducing social isolation in the over 60's by arranging 3 mini bus trips out in the Spring (10 seats on each) to and offer to pick residents up and get them out. The trips will be arranged for Spring. Further details on the work of Aspire can be found at http://aspireryde.org.uk/
Amount of Grant Request	£250 (£125 will be used for each project – to be ring fenced)

To consider ward allocations from Councillor Jim Moody

Name of Organisation	Play Lane Millennium Green
Purpose of Organisation	To provide and maintain an open space to be known as Play Lane Millennium Green for the benefit of the inhabitants, to be used forever as an area for recreation and enjoyment of the countryside.
Purpose to which the award will be put and how this benefits the local community	Planting of native trees, including field maple, walnut, and hazel, and improvement of the habitat for red squirrels.
Amount of Grant Request	£50.00

Name of Organisation	WightDASH Charity Number: 1108138
Purpose of Organisation	Supporting women, men, and children who are experiencing domestic violence, via a wide range of services including refuge, community outreach programmes, advocacy, Freedom Programme, and Recovery Toolkit. (Formerly the IW Women's Refuge.)
Purpose to which the award will be put and how this benefits the local community (this will be reported to the Finance Committee)	Adverse Childhood Experiences (ACES) toolkit programme. This programme aims to acknowledge and address the impact of childhood adversity on life long potential, and is available to those living in Ryde West (as it is throughout the Island). Adverse Childhood Experiences are stressful or traumatic experiences, including abuse, neglect, and a range of household dysfunction such as witnessing domestic violence or growing up with substance abuse, mental illness, parental discord, or incarceration.
Amount of Grant Request	£200.00

7. RISK ASSESSMENT 2018

To consider and make recommendation to Full Council.

8. AUDIT PLAN 2017-18

To consider and approve the Audit Plan for 2017-18.

9. LETTER FROM ISLE OF WIGHT COUNCIL

To consider the attached letter received from the Isle of Wight Council in respect of the IWC's Grounds Maintenance Contract and to agree a way forward.

10. 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.

11. PUBLIC CONVENIENCE CLEANING AND MINOR MAINTENANCE - CONTRACT AWARD

To consider the attached confidential report and make a recommendation to Full Council regarding the award of the Public Convenience Cleaning and Minor Maintenance Contract

12. RYDE TOWN MAP AND EVENTS POSTER - CONTRACT AWARD

To consider the attached confidential report and to award the contract

13. BEACH SAFETY AND FIRST AID SERVICE – CONTRACT AWARD

To consider the attached confidential report and make a recommendation to Full Council regarding the award of the Beach Safety and First Aid Contract.

14. TO CONSIDER THE ATTACHED LETTER FROM THE ARMED FORCES DAY COMMITTEE

15. DATE OF THE NEXT MEETINGS

To agree the date of the next meeting as Tuesday 20 March 2017.