



## RYDE TOWN COUNCIL

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**19 April 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 25 APRIL 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 20 March 2018.

### 5. MEMBERS QUESTIONS

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

### 6. MARKETING GRANT

To consider a marketing grant application from Isle of Wight Beach Soccer for £1,500.

### 7. TO NOTE THE TIMETABLE FOR THE NEXT ROUND OF COMMUNITY AND MARKETING GRANTS FOR 2018/19 FOLLOWING THE AMALGAMATION OF PROCESSES.

To note that the next round of Marketing and Community Grants will be considered at the June meeting following the amalgamation of the grant processes and the updating of associated paperwork.

### 8. TO IDENTIFY A BUDGET FOLLOWING THE APPROVAL OF THE RECOMMENDATIONS ARISING FROM THE ANNUAL REVIEW OF STAFF BY FULL COUNCIL

The Finance Committee is asked to identify a budget for the recommendations approved by the Full Council as part of the Annual Staff Review. The total cost of these recommendations will be reported at the meeting.

### 9. TO IDENTIFY A BUDGET FOR THE HONOURS WORKING PARTY AS AGREED BY FULL COUNCIL ON 9 APRIL 2018

To agree a total budget of £2,500 - £1,500 for the purchase of trophies for the award of honours and £1,000 allocated for the Tenth Anniversary Celebrations

### 10. TO CONSIDER THE REPORT FOR WASTE COLLECTION, OFFICE AND WINDOW CLEANING

To give consideration to the report for Waste Collection, Office and Window Cleaning for the Lind Street Offices and 147 High Street

**11. 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 & 147 High Street)  
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

**12. COMPLETION REPORT**

To note the completion report received from Isle of Wight Beach Soccer for a Marketing Grant awarded in March 2017 and Citizens Advice for a Community Grant awarded in June 2017.

**13. LETTER OF THANKS**

To note a letter of thanks received from Historic Ryde Society, Play Lane Millennium Green and Wight DASH for a recent ward allocation.

**14. DATE OF THE NEXT MEETING**

To agree the date of the next meeting as Tuesday 22 May 2018.