



RYDE

TOWN COUNCIL

FINANCE COMMITTEE

MINUTES OF A MEETING OF THE RYDE TOWN COUNCIL FINANCE COMMITTEE
HELD AT 7PM ON 30 NOVEMBER 2016 IN THE COUNCIL MEETING ROOM, COUNCIL
OFFICES, 10 LIND STREET, RYDE, ISLE OF WIGHT.

PRESENT: Councillors Roi Milburn (Chairman), Henry Adams, Adrian Axford, Conrad Gauntlett, Malcolm Ross, Tim Wakeley, David Woodward

IN ATTENDANCE: Gareth Hughes (Responsible Financial Officer) Liz Dutton (Administration Officer), Diana Wood (Harp on Wight), Cllr Warlow

PUBLIC QUESTION TIME: A question was asked by Harp on Wight regarding their previous grant application. The Administration Officer confirmed that the completion report had been received.

102/16 APOLOGIES

There were no apologies.

103/16 DECLARATIONS OF INTEREST

Cllr Adams declared a non-pecuniary interest in Minute No.107(d), (i) and (l) as he was a member of Ryde Rowing Club, the Carnival Association and an honorary member of Ryde Rotary Club.

Cllr Ross declared a non-pecuniary interest in Minute No. 107 (b) (l) and as a member of the Bus and Coach Museum and Ryde Carnival Association.

Cllr Milburn declared an interest in minute No 107 (h) as church warden at All Saints' Church.

104/16 MINUTES

RESOLVED:

That the minutes of the meeting held on 26 October 2016 be approved as an accurate record and be signed by the Chairman.

105/16 MEMBERS' QUESTIONS

No questions were asked.

106/16 WARD ALLOCATIONS

Consideration was given to Cllr Warlow's request for a ward allocation to be made to Ryde Rowing Club.

RESOLVED:

That the ward allocation for £250 to Ryde Rowing Club be granted.

(During the discussing a question was asked relating to the guidelines for awards. The Clerk asked the Chairman to note that she was the clerk to the trustees of the organisation that the Councillor was referring to.)

107/16 MARKETING GRANTS 2016-2017

Prior to consideration of the following grant applications the Chairman reminded the Committee of the available budget.

(a) The Isle of Wight Venue Campaign – Steve Young + Special Guest the Southern Companion + Kyle Chapman (the Orders)

Consideration was given to the application and after assessing the event against the marketing priorities and criteria the Committee concluded that criteria had not been met as the planned event did not market and promote Ryde as a destination.

RESOLVED:

That the marketing grant be refused.

(b) Isle of Wight Bus and Coach Museum – New Publicity Flyer

Members considered the grant application for a publicity flyer.

RESOLVED:

That the marketing grant application for £595.20 be awarded

(c) Isle of Wight Bus and Coach Museum – Rydabus Running Days

This 2day event was planned for May and would recreate the Rydabus services within the Ryde area.

RESOLVED:

That the marketing grant application for £750 be awarded

(d) Ryde Rowing Club – Ryde Rowing Club Regatta

The application for a Rowing Club regatta was considered.

RESOLVED:

That the marketing grant application for £750 be awarded

(e) Vic Gallucci -Charity Classic Car Extravaganza

Members considered the application to hold the 2day event for classic, vintage and veteran cars and motorcycles from across the UK, Europe and the USA.

RESOLVED:

That the marketing grant application for £1450 be awarded.

(f) Harp on Wight

Members were pleased to note that other partnership funding had already been secured from a number of sources and reiterated that all applicants must acknowledge support from the Town Council on its promotional material as a condition of the grant being awarded.

RESOLVED:

That the marketing grant application for £1500 be awarded.

(g) Isle of Wight Pride Committee – Isle of Wight Pride 2017

Consideration was given to the application to hold an event in Ryde to celebrate the LGBTQ+ community on the Island. After discussion it was

RESOLVED:

That a marketing grant for £500 be awarded.

(h) All Saints' Church – Live Web Camera on All Saints' Church Tower

(Due to the Chairman having declared an interest, the Vice- Chairman, Cllr Woodward took the Chair for this item)

Members considered the application for a marketing grant to establish a permanent live video feed overlooking Ryde and the Solent that would be available to a worldwide audience.

RESOLVED:

That the marketing grant application for £1500 be awarded.

(i) Rotary Club of Ryde – Party on the Green 2017

Consideration was given to a grant application to hold a family fun community weekend event on Ryde seafront in July 2017.

RESOLVED TO RECOMMEND TO FULL COUNCIL:

That a marketing grant of £2000 be made to the Rotary Club of Ryde towards the marketing of the Party on the Green 2017.

(j) Ryde Business Association – Re-fill Project

The Committee considered the application from the Re-fill project whose initiative was to reduce plastic pollution and promote healthy hydration by making introducing refill points in the town for people to refill their water bottles. After discussion the Committee concluded that there was insufficient detail and clarity in how the proposed scheme would work in Ryde, in particular how refill points would be identified and maintained and a lack of information in the role of other partners in the initiative.

RESOLVED:

That the application for a marketing grant be refused.

(k) New Carnival Company CIC – The Isle of Wight Mardi Gras 2017: Reflections of India

The Committee considered the application for a marketing grant for the Isle of Wight Mardi Gras 2017. Members noted the level of employee costs and other associated costs and expressed the view that closer collaboration with other bodies delivering carnival events in the town would be welcomed.

RESOLVED:

That a marketing grant of £1,500 be made to the New Carnival Company.

(l) Ryde Carnival Association – Ryde Carnival Week

The Committee considered the marketing grant application. Members acknowledged the value of carnival week and expressed the view that further funding via the community grants process could be considered in future grant rounds.

RESOLVED TO RECOMMEND TO FULL COUNCIL:

That a marketing grant of £2,800 be made to the Ryde Carnival Association towards the marketing of 2017 Ryde Carnivals.

108/16 RYDE ARENA

Following a request by the Committee, members noted that Ryde Arena had submitted invoices marked as 'paid', relating to a grant that had been awarded by the Town Council.

109/16 CONTRACT FOR CLEANING PUBLIC TOILETS

Consideration was given to the report from the Procurement Adviser concerning the contract for the cleaning of public toilets. Members were reminded that the Council agreed to enter into a Call Off Contract with Top Mops Contract Cleaning Ltd in accordance with the terms and conditions and specification contained within the Framework Agreement with the Isle of Wight Council.

RESOLVED TO RECOMMEND TO FULL COUNCIL:

That the current contract for the cleaning of public conveniences be called off for the further maximum 12 months that was allowed for in the framework agreement dated 26 March 2013 between Top Mops Contract Cleaning Ltd and the Isle of Wight Council.

110/16 FRAMEWORK AGREEMENT FOR THE DISPOSAL OF COMMERCIAL AND CONFIDENTIAL WASTE

The Committee noted Ryde Town Council being named on the Isle of Wight Council's Framework Agreement for the disposal of commercial and confidential waste.

111/16 BANK RECONCILIATION 1 APRIL - 31 OCTOBER 2016

The Committee noted the Bank Reconciliation from 1 April 2016 – 31 October 2016.

112/16 DISSOLUTION OF MARKETING SUB-COMMITTEE

Members noted that the marketing sub-committee had not been appointed nor had a meeting taken place. It was agreed to formally dissolve the sub-

committee and replace it with a working party. It was agreed that the Chairman of Finance and the Chairman of Planning be appointed to the working party together with one other. This would allow different members with a particular interest or expertise to become involved on agreed projects.

RESOLVED:

That the marketing sub-committee be dissolved and replaced with a Working Party.

113/16

COMPETITION REPORTS

The Committee noted completion reports had been received in respect of grants awarded to Ryde Rowing Club, Classic Car Extravaganza and Harp on Wight.

114/16

DATE OF NEXT MEETING

The next meeting of the Finance Committee would be held on Wednesday 25 January 2017.

CHAIRMAN

DATE