



RYDE TOWN COUNCIL

MINUTES OF THE MEETING OF RYDE TOWN COUNCIL HELD ON MONDAY, 3 APRIL 2017 IN THE RYDE METHODIST CHURCH, GARFIELD ROAD, RYDE, ISLE OF WIGHT COMMENCING AT 7:00PM

Present: Councillors: Adrian Axford, Michael Lilley, Karen Lucioni, Roi Milburn, Jill Moore, Malcolm Ross, Ian Stephens, Sandy Stephens, Tim Wakeley, Ivor Warlow, Phil Warren, Wayne Whittle and David Woodward.

In Attendance Saskia Blackmore, Clerk, Ryde Town Council
Adrienne White, Clerk, Ryde Town Council (Minutes)

Also Present Isle of Wight County Press Reporter
Members of the Public

Public Question Time Due to the pre-election period there were no Public Questions

Councillor Phil Warren (Deputy Mayor) took the chair for this Meeting.

Councillor Phil Warren gave thanks to Councillor Adams for his term as Mayor and representing the Town.

53/17 APOLOGIES

Apologies were received from Councillors Henry Adams, Conrad Gauntlett and David Moore.

54/17 DECLARATIONS OF INTERESTS

There were no declarations of interest.

55/17 REQUESTS FOR DISPENSATIONS

There were no individual requests for dispensations.

56/17 MINUTES

RESOLVED the minutes of the meeting held on Monday 6 March 2017 be approved as a true and accurate record of the meeting and signed by the Mayor.

57/17 FINANCE COMMITTEE

The recommendations arising from a meeting of the Finance Committee held on 29 March 2017 was considered and it was **RESOLVED that a marketing grant of £2800 to the Ryde Carnival Association towards the marketing of 2017 Ryde Carnivals be approved.**

58/17 GENERAL PURPOSES WORKING PARTY

The notes of the General Purposes Working Party meeting held on 24 February 2017 were received and the recommendation made by the Working Party at a meeting held on 24 March 2017 was considered. It was **RESOLVED that**

- i. **should a lease for the identified premises for Network Ryde at 147 High Street be progressed that the Town Council determine that this service be delivered using the current primary planning use of the premises as Class A1 (internet café) and that consideration for secondary planning use of Class D2 (community centre) be explored.**

59/17 PLANNING COMMITTEE

The minutes of the Planning Committee meeting held on 21 February 2017 were received.

60/17 PAYMENTS

RESOLVED that

- i. Payments of those invoices shown on Appendix 1, totalling £67,281.77 be approved.**
- ii. Payments shown on Appendix 2, which have been made under Standing Orders 65 (2) and (3), either by online transfer or by cheque were noted.**

61/17 DATE OF NEXT MEETING

The date of the next meeting was agreed as Monday 15 May 2017 – Annual Meeting – Methodist Church, Garfield Road, Ryde.

Councillors Ian Stephens and Wayne Whittle left the meeting at 7:20pm.

62/17 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 (Admissions to Meetings) Act 1960 s1 (2) and Standing Order no. 80 – legal matters.

Councillor Ian Stephens returned to the meeting at 7:23pm

63/17 NETWORK RYDE – PREMISES LEASE

The attached confidential recommendations arising from the meeting of the General Purpose Working Party held on 24 March 2017 in respect of the proposed lease at the premises identified for the delivery of Network Ryde Service at 147 High Street was considered and it was **RESOLVED that**

(i) Subject to being satisfied with all necessary legal advice that the Clerks be given delegated authority to sign a lease when appropriate for 147 High Street Ryde as the identified premises for the delivery of the Network Ryde Service.

(ii) the terms of the proposed lease be noted.

Councillor Malcolm Ross gave thanks to all of the Town Council staff for all of their hard work over the lifetime of the present council.

The meeting closed at 7:26pm.

Signed Mayor/Chairman

Date.....

