



## RYDE TOWN COUNCIL

MINUTES OF THE MEETING OF RYDE TOWN COUNCIL HELD ON MONDAY, 4 JUNE 2018 IN THE RYDE METHODIST CHURCH HALL, GARFIELD ROAD, RYDE, ISLE OF WIGHT COMMENCING AT 7:00PM

<u>Present</u>	Councillors: Charles Chapman, Diana Conyers, Julian Critchley, Nancy Farrell, Christine Hall (Deputy Mayor), Michael Lilley, Sue Lyons, Jim Moody, Malcolm Ross (Mayor), Tim Wakeley and Wayne Whittle.
<u>In Attendance</u>	Saskia Blackmore, Clerk, Ryde Town Council Adrienne White, Clerk, Ryde Town Council (Minutes)
<u>Also Present</u>	Isle of Wight Councillor Vanessa Churchman Members of the Public

94/18	<p><b>APOLOGIES</b></p> <p>Apologies were received from Councillors Henry Adams, Adrian Axford, Phil Jordan, Karen Lucioni and Ian Stephens.</p>
95/18	<p><b>DECLARATIONS OF INTEREST</b></p> <p>There were no declarations of interest.</p>
96/18	<p><b>REQUESTS FOR DISPENSATIONS</b></p> <p>There were no individual requests for dispensation.</p>
97/18	<p><b>MINUTES</b></p> <p><b>RESOLVED that the minutes of the Full Council Annual meeting held on Monday 14 May 2018 be approved as a true and accurate record of the meeting and signed by the Mayor subject to an insertion of Councillor ‘Tim Wakeley’ at minute number 84/18.</b></p>
98/18	<p><b>REPORTS</b></p> <p>The police gave their apologies for the meeting. A report had been received via the clerks office in response to some questions previously raised by Councillors and this would be circulated to the Town Council.</p> <p>Isle of Wight Councillor Vanessa Churchman informed Council the footpath to Smallbrook Stadium would be closed for the ‘Jack up the 80’s’ event in August. The Rosemary Lane footpath resurfacing had been completed by local residents and they had done a superb job. It is now great for walking along.</p> <p>Councillor Wayne Whittle updated Council on the Environment Agency works being undertaken along Ryde seafront and was pleased to report that the Harbour wall was nearing completion. It was hoped that contractors would begin clearing away on the 2 July and will exit the beach by 18 July. The heras fencing would be left in situ for the Isle of Wight Pride Team to use for their event on 21 July and be cleared away from site afterwards. The contractors will next be commencing work in Simeon Street recreation ground before returning to the beach at the end of the season to connect the new pipe.</p>
99/18	<p><b>MEMBERS’ QUESTIONS</b></p> <p>Councillor Michael Lilley raised concerns about the Town Council making formal comment on the Boundary Commission Review prior to the advertised deadline. Councillor Tim Wakeley reminded Council that this had been a previous agenda item at the Full Council meeting in May and that this would be coming back to a future meeting for comment once the suggested proposals had been received from the Boundary Commission. Currently, Isle of Wight Councillors and Town Councillors have an</p>

	<p>opportunity to make individual online suggestions for consideration should they so wish.</p>
100/18	<p><b>MAYOR'S ANNOUNCEMENTS</b></p> <p>The Mayor announced that:-</p> <ul style="list-style-type: none"> <li>• he had presented prizes at the Vectis Boating and Fishing Club.</li> <li>• The Civic Service will be held at 7pm on Thursday evening at St Johns Church and all were welcome to attend.</li> </ul>
101/18	<p><b>REPORTS FROM TOWN COUNCILLORS</b></p> <p>Councillors Diana Conyers and Christine Hall had submitted reports to the clerks office and these had been previously circulated.</p>
102/18	<p><b>FINANCE COMMITTEE</b></p> <p>The minutes of the Finance Committee meeting held on 25 April 2018 were received.</p> <p>Councillor Wakeley introduced the recommendations arising from the meeting of the Finance Committee held on 22 May 2018 and it was <b>RESOLVED that</b></p> <ul style="list-style-type: none"> <li><b>i. the Internal Audit Report for 2017/2018 be approved.</b></li> <li><b>ii. the Annual Governance Statement 2017/2018 be approved.</b></li> <li><b>iii. the Accounting Statement 2017/2018 be approved.</b></li> </ul>
103/18	<p><b>PLANNING COMMITTEE</b></p> <p>The minutes of the Planning Committee meeting held on 27 March and 17 April 2018 were received.</p> <p>Councillor Jim Moody introduced the recommendations arising from the meeting of the Planning Committee held on 8 May 2018 and it was <b>RESOLVED that the Public Realm Strategy and Funding Award Guidance be approved.</b></p>
104/18	<p><b>GENERAL DATA PROTECTION REGULATIONS</b></p> <p>The requirements of the new General Data Protection Regulations as set out in the briefing paper were noted. It was <b>RESOLVED that</b></p> <ul style="list-style-type: none"> <li><b>i. the Privacy Policy be approved.</b></li> <li><b>ii. the updated Document Retention and Disposal Policy be approved.</b></li> <li><b>iii. the updated Information and Data Protection Policy be approved.</b></li> </ul>

<p>105/18</p>	<p>PAYMENTS</p> <p><b>RESOLVED that</b></p> <p><b>i. Payments of those invoices shown on Appendix 1, totalling £5861.28 be approved.</b></p>
<p>106/18</p>	<p>DATE OF NEXT MEETING</p> <p>The date of the next meeting was agreed as Monday 2 July 2018 –Methodist Church, Garfield Road, Ryde.</p> <p>The meeting closed at 7:50pm.</p> <p>Signed.....Mayor/Chairman</p> <p>Date.....</p>