

Held on Friday 6 June 2025, 12:00 - 14:00 No. 11 St Thomas's Square, Ryde, Isle of Wight P033 2PJ

Board Members Present	
Steven Holbrook (SH) - Chair	Also in attendance
Carol Jaye (CJ)	Lois Southgate (LS) (IWC as Secretariat)
Louise Dandy (LD)	Colin Rowland (CR) (IW Council)
Lisa Gagliani (LG)	Ann Barber (AB) (IW Council)
Phil Jordan (PJ)	Peter Fellows (PF) (IW Council)
Diana Conyers (DC)	Fiona Capewell (FC) (IW Council)
Cllr Karen Lucioni (KL)	Catherine Healey (Deputising for MP Joe Robertson)
Allan Bridges (ABr)	Sarah Chatwin (SC) (Place Spark)
Trevor Nicholas (TN)	Stuart Sayce (SS) (Place Spark)
	Jim Pegler (Deputising for Donna Jones)

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1.	Apologies for Absence
	Rachael Randall, Joe Robertson, Alex Minns, Luke Kerr, Donna Jones, Chris Ward.
2.	Declarations of Interest
	Agreed as being as per previous meetings as no changes at present.
3.	Review minutes and actions of the meeting held on 02/05/2025
	The minutes of the previous meeting were agreed as an accurate record.
	Outstanding actions were reviewed as follows:
	 Action 1: Arrange a meeting with the Finance Subcommittee – To be scheduled upon RR's return from annual leave.
	 Action 2: Present the draft community engagement plan at the next meeting – Completed; Place Spark is present at this meeting to support the presentation.
	• Action 3: Project Management team to review Local Business Task Force proposals alongside community engagement plans and gather feedback – FC has provided an update following discussions with LG.
	 Action 4: Refer the proposal for setting up the new charity to the Secretariat for review and consideration – A meeting with Williams Associates has been arranged in the coming weeks

4.	Programme Management Update – Fiona Capewell
	• Secretariat Transition: Project files transferred from RTC to IWC; IWC email setup in progress; recruitment section now live on IWC website. Thanks extended to RTC staff for support.
	• Branding & Website : Final logo pending; website updated with new name and recruitment tab. Social media accounts updated—Facebook renaming may require a new page.
	• Events : Stand booked for IW Business Expo to promote the Board and town plans. Business roundtable discussions underway to support community engagement.
	• Town Maps : Consultations ongoing with designers and businesses for paper maps. Totem wayfinding project in early stages; may align with Greenlink scheme.
	• Community Engagement : Insights from Bexhill Town Board highlight the importance of ongoing, inclusive engagement and addressing data gaps.
	• Staffing costs : IWC staff costs to be reviewed by the Finance Committee upon RR's return from annual leave.
5.	Board Recruitment - Update from Pete Fellows:
	• The recruitment advert and accompanying information pack were issued several weeks ago. The advert has been published on the Isle of Wight Council website, Ryde Town Board noticeboards, LinkedIn, the Chamber of Commerce platform, and the Facebook page.
	• To date, three applications have been received. The recruitment sought individuals with expertise in three key areas: under-16 education, commercial development, and health. The current deadline for applications is Monday of next week, though there is flexibility to extend this if necessary.
	• A preliminary review of applications has been scheduled for next week, with interviews to follow if required. It was noted that only one applicant specified the position they were applying for.
6.	Proposal from Place Spark for continued Community Engagement work and Investment Plan
	Stuart Sayce from Place Spark provided the following update:

•	Three-Pronged Approach: A structured strategy is being adopted to ensur the regeneration plan is ready for submission to Central Government by December.
•	Inclusive Outreach: Emphasis is on reaching underrepresented groups across Ryde's socioeconomic spectrum. The approach reverses traditior consultation by focusing on those not yet heard, ensuring broad and fair
	representation.
•	Community-Led Engagement: Using JSNA data, local businesses and
	organisations will be empowered to lead consultations through their
	networks, making engagement more relevant and accessible.
•	Self-Checking Mechanism: The plan includes a built-in review process to
	ensure alignment with funding requirements and project goals. This
	dynamic process supports the development of key documents without
	delay.
•	Use of Existing Resources: Previous strategies and background policies a
	being recycled to inform the new plan, streamlining development.
•	Awaiting Government Guidance: Final content requirements are pending
	However, the team is confident the structure will remain similar to
	previous processes, allowing for continuity in project identification and evaluation.
•	Project Pipeline: A list of 2025–2030 projects is in place. Around six priori
•	schemes are being developed to a 'shovel-ready' state, including plannin
	legal, and partnership preparations.
•	Due Diligence: Risk assessments and project depth reviews are underwa
	as part of standard processing.
•	Outreach Presentation: A presentation is being prepared to highlight
	potential consultation gaps. This will run in parallel with regeneration pla
	development and early-stage project work.
•	Consultation Framework: The framework will be reviewed continuously to
	ensure it meets inclusive outreach goals. Adjustments will be made as needed to address any shortfalls
•	Next Steps: A programme document aligning with the three-pronged
	approach and the general prospectus will be completed by the end of ne week. The target date for submission is 01/11/2025
	ggested that the Chamber of Commerce could assist with the business ement.
	ntified the need to make engaging young people interesting to them and no
in the	form of a formal meeting.
DC ide	entified the Ryde Community Forum as a good resource for reaching
	iunity groups
[erms	of Reference for RNB Business Taskforce to be ratified - request from
	bus meeting

	KL proposed an amendment to Item 5, recommending that the term "Town
	Government" be revised to "Town Council."
•	The proposed amendment was unanimously agreed upon by all members present
	present
	 Discussion: Status of the Ryde Business Association and RNB Business Taskforce LG provided a summary of her recent activities, referencing her report from the May meeting to update those who were not present and to offer a brief recap. She noted that due to a new employment commitment, her availability has reduced. While she remains committed to the Board, her capacity to undertake additional work is now limited. PJ confirmed that the recently ratified Terms of Reference include a commitment by the Board to support the establishment of a functioning Business Association within the town. In light of this, progressing efforts to re-establish the Ryde Business Association is considered a priority. It was confirmed that the Ryde Business Association (RBA) is currently non-operational. The MPs Forum, while active, was not established to function as the RBA. Instead, it serves as a platform for gathering public opinion, which the Board may use to inform its engagement strategies. A local business owner previously involved with the RBA has expressed interest in reviving the group. FC will engage with local business
	stakeholders to assess the current landscape and explore opportunities to re-establish a functioning RBA.
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ר ע ג. ע וג	stakeholders to assess the current landscape and explore opportunities to re-establish a functioning RBA. ACTION: FC to meet with local business groups to establish position and progress towards an active RBA. Jpdates from MHCLG (verbal update) No formal updates have been received to date, despite follow-up efforts. The

These updates are shared for awareness only—no decisions are required at this stage. However, members are asked to note the potential implications for Ryde's heritage and regeneration priorities

Sports Facility Proposal and Boundary Amendment Proposal for Sports Facility Development

SH presented a proposal to address the shortage of sports facilities in Ryde by developing a new multi-use 3G pitch on land behind Ryde Cricket Club. Key elements of the proposal include:

- A 3G pitch suitable for hockey and football (training only), to be managed by Ryde School, ensuring free use for the school and long-term sustainability through a managed maintenance fund.
- The facility would support Ryde Cricket Club (currently facing financial and membership challenges), Ryde School (with outdated facilities), and the local hockey club (which lacks a home base).
- A broader vision to evolve the site into a community sports and social hub, potentially involving additional clubs and activities.

Proposed Boundary Amendment – Ryde Cricket Club

To enable the project, Steven proposed extending the Ryde Neighbourhood Board boundary to include Ryde Cricket Club. The Board discussed the proposal, noting:

- The potential to enhance local sports infrastructure and community engagement.
- Accessibility and sustainability considerations, given the site's location.
- Cllr JP supported the boundary change but stressed the importance of ensuring that sports-based interventions are inclusive and effective in addressing youth engagement and community safety. He highlighted the need for providers to demonstrate how they will reach and involve young people, particularly those at risk of anti-social behaviour. **Outcome:**

The Board voted in favour of submitting a formal request to government for the proposed boundary change

ACTION: PF to submit the boundary change proposal to MHCLG

Public Realm Presentation Request

• CR requested that Natasha Dix, Service Director for Waste, Environment and Public Realm, be invited to a future meeting to present on public realm opportunities, management, and existing work already underway in Ryde. Request approved.

ACTION: Add to agenda for the July RNB meeting – FC

Acknowledgement of Project Progress

• AB commended FC for her swift and effective leadership in advancing the project. He noted the significant amount of work completed within a short timeframe, particularly in terms of setting up meetings and coordinating various elements.

Meeting closed at 13:10