30 May 2014

Our ref:B&D Cttee/Jun14Contact:Susanne GowDirect Dial No:01462 474648Email address:susanne.gow@north-herts.gov.uk

To: Members of the Baldock and District Committee of North Hertfordshire District Council

(Councillors John Harris, S.K. Jarvis, Jim McNally, M.R.M. Muir, M.E. Weeks and A.D. Young)

You are invited to attend a meeting of the

BALDOCK & DISTRICT COMMITTEE

to be held in

BALDOCK COMMUNITY CENTRE, SIMPSON DRIVE, BALDOCK

on

MONDAY, 9 JUNE 2014

at

7.30 p.m.

Yours sincerely,

Carin Miley

David Miley Democratic Services Manager

AGENDA PART I

ITEM

1. APOLOGIES FOR ABSENCE

No apologies have been received at the time of publishing this Agenda.

2. MINUTES – 3 MARCH 2014

To take as read and approve as a true record the Minutes of the meeting of this Committee held on 3 March 2014.

3. MINUTES – 5 JUNE 2014

To take as read and approve as a true record the Minutes of the meeting of this Committee held on 5 June 2014. *Please note: These Minutes will be tabled at the meeting on 9 June, as despatch of this agenda will be prior to Annual Council.*

4. NOTIFICATION OF OTHER BUSINESS

Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency.

The Chairman will decide whether any item(s) raised will be considered.

5. CHAIRMAN'S ANNOUNCEMENTS

Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.

6. PUBLIC PARTICIPATION

To receive petitions, comments, questions and presentations from members of the public.

7. GRANT APPLICATIONS AND COMMUNITY UPDATE

REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES The Community Development Officer will inform the Committee of activities in which he has been involved since the last Committee Meeting on 3 March 2014. He will also take them through appendices containing the budget spreadsheet, the Hertfordshire Highways Work Programme and the Area Committee Work Programme. He will request the Committee's approval for any grant applications submitted.

NEXT BALDOCK COMMITTEE MEETING

The date of the next Baldock and District Committee Meeting is **8** September 2014.

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