

29 August 2014

Our ref: B&D Cttee/Sep14  
Contact: Susanne Gow  
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To: Members of the Baldock and District Committee of North Hertfordshire District Council

(Councillors M. E. Weeks (Chairman), John Harris (Vice-Chairman), S.K. Jarvis, Jim McNally, M.R.M. Muir 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, 8 SEPTEMBER 2014**

at

**7.30 p.m.**

Yours sincerely,

A handwritten signature in blue ink that reads "David Miley". The signature is written in a cursive style with a long, sweeping tail on the letter 'y'.

David Miley  
Democratic Services Manager

**AGENDA**  
**PART I**

<b>ITEM</b>	<b>PAGE</b>
<b>1. APOLOGIES FOR ABSENCE</b> No apologies have been received at the time of publishing this Agenda.	-
<b>2. MINUTES – 9 JUNE 2014</b> To take as read and approve as a true record the Minutes of the meeting of this Committee held on 9 June 2014.	-
<b>3. NOTIFICATION OF OTHER BUSINESS</b> 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.	-
<b>4. CHAIRMAN'S ANNOUNCEMENTS</b> 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.	-
<b>5. PUBLIC PARTICIPATION</b> <i>To receive petitions, comments, questions and presentations from members of the public.</i>	<b>1</b>
<b>6. GRANTS POLICY REVIEW</b> REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES <i>For the Committee to approve the Draft Grants Policy in principle, incorporating any agreed amendments following discussion , and then recommending it back to the Cabinet Meeting on 16 December 2014.</i>	<b>3</b>
<b>7. COMMUNITY UPDATE AND GRANT APPLICATIONS</b> REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES <i>The Community Development Officer will inform the Committee of activities in which he has been involved since the last Committee Meeting on 9 June 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 all grant applications submitted.</i>	<b>43</b>
<b>NEXT BALDOCK COMMITTEE MEETING</b> The date of the next Baldock and District Committee Meeting is <b>1 December 2014.</b>	-

