5 September 2014 Our ref: R&D Cttee/Sep14 Contact: Susanne Gow

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

(Councillors Mrs F.R. Hill [Chairman], Bill Davidson [Vice-Chairman], P.C.W. Burt, Jean Green, Tony Hunter, Ben Lewis and Gerald Morris)

You are invited to attend a meeting of the

ROYSTON & DISTRICT COMMITTEE

to be held in

COMMITTEE ROOM, ROYSTON TOWN HALL, MELBOURN STREET, ROYSTON

on

WEDNESDAY, 17 SEPTEMBER 2014

at

7.30 p.m.

Yours sincerely,

David Miley

Democratic Services Manager

Cavin Milay

AGENDA

<u>PART I</u>

ITEM		PAGE
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES – 18 JUNE 2014 To take as read and approve as a true record the Minutes of the meeting of this Committee held on 18 June 2014.	-
3.	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.	
4.	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.	
	POLICE UPDATE An oral update given by an officer from Hertfordshire Constabulary.	1
6.	PUBLIC PARTICIPATION To receive petitions, comments, questions and presentations from members of the public.	3
7.	INFORMATION NOTE: NORTH HERTFORDSHIRE MUSEUM/HITCHIN TOWN HALL REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES For the Committee to approve the Draft Grants Policy in principle, incorporating any agreed amendments following discussion.	5
8.	HIGHWAYS ISSUES The Committee will discuss any issues raised, including current and proposed highways schemes.	47
9.	OUTSIDE ORGANISATIONS – MEMBERS' REPORTS Members will give the Committee an oral update on the outside organisations on which they represent NHDC.	49

10. COMMUNITY UPDATE AND GRANT APPLICATIONS

REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES To advise the Committee on: the current expenditure and balances of the Area Committee delegated budgets; any schemes with which the Community Development Officer has been involved since the last meeting on 18 June 2014; the Area Committee Work Programme; and any grant applications submitted for funding.

ROYSTON COMMITTEE MEETINGS AND COMMUNITY SURGERIES
The date of the next Royston and District Committee Meeting is
Wednesday 10 December 2014.

The next Royston Community Surgery will be held on **29 November 2014**.

This will take place at Angel Pavement and run from 10.00am until 11.30am. All Herts County, District and Royston Town Councillors are invited to attend.

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