22 May 2015 Our ref: B&D Cttee/Jun15

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

(Councillors John Harris [Chairman], Jim McNally [Vice-Chairman], S.K. Jarvis, M.R.M. Muir, Janine Paterson and Michael Weeks)

You are invited to attend a meeting of the

### **BALDOCK & DISTRICT COMMITTEE**

to be held in

# BALDOCK COMMUNITY CENTRE, SIMPSON DRIVE, BALDOCK

on

## **WEDNESDAY, 1 JUNE 2015**

at

7.30 p.m.

Yours sincerely,

David Miley

**Democratic Services Manager** 

# **AGENDA**

## <u>PART I</u>

ITEM		PAGE
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES – 2 MARCH 2015  To take as read and approve as a true record the Minutes of the meeting of this Committee held on 2 March 2015.	-
3.	MINUTES – 21 MAY 2015  To take as read and approve as a true record the Minutes of the meeting of this Committee held on 21 May 2015.	
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.	1
7.	INFORMATION NOTE: NORTH HERTFORDSHIRE MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL REPORT OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES The Contracts and Project Manager will provide a further update on the current status of the redevelopment of Hitchin Town Hall and the adjacent buildings in Brand Street, Hitchin.	3

#### 8. GRANT APPLICATIONS AND COMMUNITY UPDATE

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 Officer has been involved since the last meeting on 2 March 2015; the Area Committee Work Programme; and any grant applications submitted for funding.

#### **NEXT BALDOCK COMMITTEE MEETING**

The date of the next Royston and District Committee Meeting is **Monday 7 September 2015.** 

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