25 November 2016 Our ref: B&D Cttee/Dec16

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

(Councillors Jim McNally [Chairman], M.R.M. Muir [Vice-Chairman], S.K. Jarvis, Janine Paterson, Valentine Shanley 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

## **MONDAY, 5 DECEMBER 2016**

at

7.30 p.m.

BALDOCK TOWN TALK WILL BE HELD FROM 6.30-7.20PM FOR THE GENERAL PUBLIC TO ASK QUESTIONS AND HAVE THEIR SAY

Yours sincerely,

David Miley

**Democratic Services Manager** 

Cavin Miley

# **AGENDA**

# <u>PART I</u>

ITEM		PAGE
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES – 5 SEPTEMBER 2016  To take as read and approve as a true record the Minutes of the meeting of this Committee held on 5 September 2016 subject to Members' comments.	-
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.	
5.	PUBLIC PARTICIPATION  To receive petitions, comments, questions and presentations from members of the public.  Small Acts of Kindness – Lynne Misner Ashwell Music Festival – Judy Banham	1

# 6. BALDOCK TOWN PARTNERSHIP UPDATE

A quarterly oral update on the activities organised by the Baldock Town Partnership 3

#### 7. **GRANTS AND COMMUNITY UPDATE**

5

REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE

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 5 September 2016; and the grant applications submitted for funding.

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

The date of the next Baldock and District Committee Meeting is Monday 6 March 2017.

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