

6 June 2014

Our Ref: HD/SRural/06.14  
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To: The Members of the Southern Rural Committee of North Hertfordshire District Council

(Councillors: Alan Bardett, D.J. Barnard, Faye Barnard, John Bishop, Tricia Cowley, Jane Gray, Steve Hemingway, Cathryn Henry, Sal Jarvis and Mrs C.P.A. Strong).

You are invited to attend a meeting of the

## **SOUTHERN RURAL COMMITTEE**

to be held at

**COMMITTEE ROOM 1, COUNCIL OFFICES, GERONON ROAD, LETCHWORTH GARDEN CITY**

on

**THURSDAY, 19 JUNE 2014**

at

**7.30 pm**

Yours sincerely,



David Miley  
Democratic Services Manager

**AGENDA**  
**PART I**

<b>ITEM</b>	<b>PAGE</b>
<b>1. APOLOGIES FOR ABSENCE</b>	-
<b>2. MINUTES – 13 MARCH 2014</b>	-
<p>To take as read and approve as a true record the Minutes of the meeting of this Committee held on 13 March 2014.</p>	
<b>3 MINUTES – 5 JUNE 2014</b>	-
<p>To take as read and approve as a true record the Minutes of the meeting of this Committee held on 5 June 2014.</p> <p>Please note: These Minutes will be tabled at the meeting on 19 June 2014, as despatch of this agenda will be very close to Annual Council.</p>	
<b>4. NOTIFICATION OF OTHER BUSINESS</b>	-
<p>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.</p> <p>The Chairman will then decide whether the item(s) raised will be considered.</p>	
<b>5. CHAIRMAN’S ANNOUNCEMENTS</b>	-
<p>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.</p>	
<b>6. PUBLIC PARTICIPATION</b>	-
<p>To receive presentations and petitions from members of the public including:</p> <ol style="list-style-type: none"><li>1. Codicote Village Day;</li><li>2. Knebworth Day Centre;</li><li>3. Wymondley parish Council.</li></ol>	

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<b>7. GRANT APPLICATIONS AND COMMUNITY UPDATE</b> REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES	<b>1</b>
To advise the Committee of the activities and schemes with which the Community Development Officer has been involved and advise the Committee on the current expenditure and balances of the Committee's delegated funds.	
<b>8. WARD AND OUTSIDE ORGANISATIONS – MEMBERS' REPORTS</b>	<b>-</b>
To receive any oral reports from Members regarding Ward matters and Outside Organisations.	

**The meetings of the Southern Rural Committee for the Civic Year 2014/2015 will be held on:**

**25 September 2014**  
**4 December 2014**  
**12 March 2015**