

12 September 2014

Our Ref: HD/SRural/09.14
Contact: Hilary Dineen
Direct Dial: 01462 474353
E-Mail: hilary.dineen@north-herts.gov.uk

To: The Members of the Southern Rural Committee of North Hertfordshire District Council

(Councillors: Alan Bardett, D.J. Barnard, John Bishop, Tricia Cowley, Faye S. Frost, 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, GERON
ROAD, LETCHWORTH GARDEN CITY**

on

THURSDAY, 25 SEPTEMBER 2014

at

7.30 pm

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 19 JUNE 2014	-
To take as read and approve as a true record the Minutes of the meeting of this Committee held on 19 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 then decide whether the 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 presentations and petitions from members of the public including:	
<ol style="list-style-type: none">1. John's Clements Centre;2. Offley Parish Council;3. Great Wymondley Parish Council;4. Great Ashby Youth Council;5. Furniture Link.	
6. HERTFORDSHIRE CONSTABULARY	-
To receive a presentation from Hertfordshire Constabulary regarding crime rates, performance and current policing priorities for the area.	

ITEM	PAGE
<p>7. GRANTS POLICY REVIEW REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES</p> <p>To consider the revised Grants Policy.</p>	1
<p>8. JOHN CLEMENTS/CODICOTE SPORTS CENTRE – UPDATE AND GRANT APPLICATION</p> <p>REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES</p> <p>To update the Southern Rural Committee on progress toward the development of the proposed John Clements Sports Centre at Codicote and provide a progress report toward funding secured, pledged and still awaited, in order to inform the latest application for NHDC grant funding toward this facility.</p>	43
<p>9. COMMUNITY UPDATE AND GRANT APPLICATIONS REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES</p> <p>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.</p>	59
<p>10. WARD AND OUTSIDE ORGANISATIONS – MEMBERS’ REPORTS</p> <p>To receive any oral reports from Members regarding Ward matters and Outside Organisations.</p>	-

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

4 December 2014
12 March 2015