21 November 2014

Our Ref: HD/SRural/12.14 Contact: Hilary Dineen Direct Dial: 01462 474353

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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, GERNON ROAD, LETCHWORTH GARDEN CITY

on

THURSDAY, 4 DECEMBER 2014

at

7.30 pm

Yours sincerely,

David Miley

**Democratic Services Manager** 

### <u>AGENDA</u> PART I

ITEM		PAGE
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES – 25 SEPTEMBER 2014	-
	To take as read and approve as a true record the Minutes of the	

#### 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.

meeting of this Committee held on 25September 2014.

#### 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:

- 1. Ickleford Parish Council;
- 2. Knebworth Bowls Club;
- 3. Pirton Parish Council;
- 4. Waste Not Want Not;
- 5. Gt Ashby Over 50's Friendship Club;
- 6. Peters Green Village Hall;
- 7. Pirton Parish Council.

ITEM		PAGE
6.	INFORMATION NOTE: NORTH HERTFORDSHIRE DISTRICT MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES	1
	To be advised on the current status of the development of the North Hertfordshire District Museum and Community Facility.	
7.	SECTION 106 AND UNILATERAL UNDERTAKINGS REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL	7
	То	
8.	COMMUNITY UPDATE AND GRANT APPLICATIONS REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES	65
	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.	
9.	WARD AND OUTSIDE ORGANISATIONS – MEMBERS' REPORTS	-
	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:

12 March 2015