

28 August 2015

Our Ref: HD/SRural/09.15  
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To: The Members of the Southern Rural Committee of North Hertfordshire District Council

(Councillors: D.J. Barnard (Chairman), Cathryn Henry (Vice-Chairman), Alan Bardett, John Bishop, Faye S. Frost, Jane Gray, Steve Hemingway, Sal Jarvis, Harry Spencer-Smith 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, 10 SEPTEMBER 2015**

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 – 11 JUNE 2015</b>	-
<p>To take as read and approve as a true record the Minutes of the meeting of this Committee held on 11 June 2015.</p>	
<b>3. 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>4. 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>5. PUBLIC PARTICIPATION</b>	-
<p>To receive presentations and petitions from members of the public including:</p> <ol style="list-style-type: none"><li>1. John Clements Sports Centre;</li><li>2. Codicote Tennis Club;</li><li>3. Codicote Museum Group;</li><li>4. Ickleford Parish Council;</li><li>5. Offley Parish Council.</li></ol>	
<b>6. COMMUNITY UPDATE AND GRANT APPLICATIONS</b>	1
<b>REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES</b>	
<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>	

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<b>7.</b>	<b>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 2015/2016 will be held on:**

**3 December 2015;**

**3 March 2016.**