

20 November 2015

Our Ref: HD/SRural/11.15
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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

**JOHN CLEMENTS SPORTS AND COMMUNITY
CENTRE
BURY LANE, CODICOTE, HERTFORDSHIRE SG4 8XY
(See map overleaf)**

on

THURSDAY, 3 DECEMBER 2015

at

7.30 pm

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 10 SEPTEMBER 2015	-
<p>To take as read and approve as a true record the Minutes of the meeting of this Committee held on 10 September 2015.</p>	
3. NOTIFICATION OF OTHER BUSINESS	-
<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>	
4. CHAIRMAN’S ANNOUNCEMENTS	-
<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>	
5. PUBLIC PARTICIPATION	-
<p>To receive presentations and petitions from members of the public including:</p> <ol style="list-style-type: none">1. Codicote Tennis Club;2. Kings Walden Parish Council;3. Dacre Rooms Kimpton;4. Gt Ashby Community Garden;5. Codicote Youth Club;6. Codicote Football Club;7. Knebworth Football Club;8. Kimpton Preschool;9. St Ippolyts Neighbourhood Plan Steering Group;10. Kimpton Folk Festival 2016.	

ITEM		PAGE
6.	COMMUNITY UPDATE AND GRANT APPLICATIONS REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES	1
	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.	
7.	SECTION 106 AND UNILATERAL UNDERTAKINGS REPORT OF THE HEAD OF DEVELOPMENT AND BUILDING CONTROL	41
	To provide an annual update on the details of the current Section 106 agreements and Unilateral Undertakings.	
8.	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 2015/2016 will be held on:

3 March 2016.