

17 February 2017

Our Ref: HD/SRural 03.17  
Contact: Hilary Dineen  
Direct Dial: 01462 474353  
E-Mail: [hilary.dineen@north-herts.gov.uk](mailto:hilary.dineen@north-herts.gov.uk)

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

(Councillors: D.J. Barnard (Chairman), Cathryn Henry (Vice-Chairman), John Bishop, Stephen Deakin–Davies, Faye S. Frost, Jane Gray, Steve Hemingway, Harry Spencer-Smith, Mrs C.P.A. Strong and Terry Tyler).

You are invited to attend a meeting of the

## **SOUTHERN RURAL COMMITTEE**

to be held at

**FOUNDATION HOUSE, ICKNIELD WAY,  
LETCWORTH GARDEN CITY**

on

**THURSDAY, 2 MARCH 2017**

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 – 1 DECEMBER 2016</b>	-
<p>To take as read and approve as a true record the Minutes of the meeting of this Committee held on 1 December 2016.</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. HERTFORDSHIRE CONSTABULARY</b>	-
<p>To receive a presentation from Chief Inspector Julie Wheatley and Sergeant Oliphant from Hertfordshire Constabulary.</p>	

<b>ITEM</b>	<b>PAGE</b>
<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. Graveley Village Hall;</li> <li>2. Codicote Football Club;</li> <li>3. Breachwood Green Cricket Club;</li> <li>4. Within the Walls Garden Project;</li> <li>5. Kimpton Folk Festival;</li> <li>6. Ickleford Village Hall;</li> <li>7. Codicote Neighbourhood Planning Forum;</li> <li>8. Preston Neighbourhood Plan Group;</li> <li>9. St Ippolyts Village Hall;</li> <li>10. Knebworth Community Chorus.</li> </ol>	
<b>7. COMMUNITY UPDATE AND GRANT APPLICATIONS</b>	<b>1</b>
<p>REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE</p> <p>To advise the Committee of the activities and schemes with which the Communities Officer has been involved and advise the Committee on the current expenditure and balances of the Committee's delegated funds.</p>	
<b>8. SECTION 106 AND UNILATERAL UNDERTAKINGS</b>	<b>35</b>
<p>REPORT OF THE DEVELOPMENT AND CONSERVATION MANAGER</p> <p>To provide an annual update on the details of the current Section 106 agreements and Unilateral Undertakings within the wards/parishes in the area as at the 9th February 2017 and provide an update on the relevant legislation.</p>	
<b>9. WARD AND OUTSIDE ORGANISATIONS – MEMBERS' REPORTS</b>	-
<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 2017/2018 will be held on:**

- 8 June 2017 – Foundation House, Icknield Way, Letchworth Garden City**
- 7 September 2017 – Foundation House, Icknield Way, Letchworth Garden City**
- 30 November 2017 – Venue to be confirmed**
- 8 March 2018 – Foundation House, Icknield Way, Letchworth Garden City**