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# NORTH HERTFORDSHIRE DISTRICT COUNCIL SOUTHERN RURAL COMMITTEE THURSDAY, 30TH JUNE, 2022

### SUPPLEMENTARY AGENDA

Please find attached supplementary papers relating to the above meeting, as follows:

#### Agenda No Item

3. MINUTES - 3 MARCH 2022, 26 MAY 2022 (Pages 3 - 4)

To take as read and approve as a true record the minutes of the meetings of the Committee held on the 3 March 2022 and 26 May 2022

Included are the minutes from the meeting of the Southern Rural Area Committee held on 26 May 2022, to replace the current Hitchin Area Committee minutes which were included incorrectly.



# Public Document Pack Agenda Item 3

#### NORTH HERTFORDSHIRE DISTRICT COUNCIL

#### **SOUTHERN RURAL COMMITTEE**

#### MEETING HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, LETCHWORTH GARDEN CITY ON THURSDAY, 26TH MAY, 2022 AT 7.30 PM

#### **MINUTES**

Present: Councillors: George Davies, Faye Frost, Ian Moody, Ralph Muncer,

Lisa Nash, Sam North, Claire Strong, Mandi Tandi and Terry Tyler

In Attendance: William Edwards (Committee, Member and Scrutiny Manager)

#### 85 APOLOGIES FOR ABSENCE

Audio recording – 37 minutes 10 seconds

N.B There is no separate recording of this meeting. The time stamp refers to the recording of Annual Council on 26 May 2022.

Apologies for absence were received from Councillor David Barnard.

#### 86 ELECTION OF A CHAIR FOR CIVIC YEAR 2022/23

Councillor Faye Frost proposed and Councillor Ralph Muncer seconded and, following a vote, it was:

**RESOLVED:** That Councillor George Davies be elected as Chair of the Southern Rural Area Committee for the Civic Year 2022/23.

#### 87 ELECTION OF A VICE-CHAIR FOR CIVIC YEAR 2022/23

Councillor Claire Strong proposed and Councillor Ralph Muncer seconded and, following a vote, it was:

**RESOLVED:** That Councillor Mandi Tandi be elected as Vice-Chair of the Southern Rural Area Committee for the Civic Year 2022/23.

The meeting closed at 8.08 pm

Chair

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