

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Letchworth Committee held in the Foundation House,
Icknield Way, Letchworth Garden City
on Wednesday, 6th September, 2017 at 7.30 pm

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Lorna Kercher and Deepak Sangha.

2 MINUTES - 5 JULY 2017

RESOLVED: That the Minutes of the Meeting of the Committee held on 5 July 2017 be approved as a true record of the proceedings and be signed by the Chairman.

3 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

4 CHAIRMAN'S ANNOUNCEMENTS

- (1) The Chairman welcomed those present at the meeting, especially those who had attended to give a presentation;
- (2) The Chairman advised that, in accordance with Council Policy, the meeting would be audio recorded;
- (3) The Chairman drew attention to the item on the agenda front pages regarding Declarations of Interest and reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.

5 CONSULTATION IN RELATION TO THE PROPOSED STREET TRADING POLICY 2018 - 2025

Councillor David Levett declared a declarable interest as he was a member of the BID Board. He stated that this would not affect his ability to take part in the debate and vote.

RESOLVED:

- (1) That the report entitled Consultation in Relation to the Proposed Street Trading Policy 2018-2025 be noted;
- (2) That the Licensing Manager be requested to take the following views of the Letchworth Committee into account:
 - (i) That the Policy duration should remain at 5 years;
 - (ii) That annual consents should only be offered if payment was made in one instalment or by quarterly payments via Direct Debit.
- (3) That Letchworth Committee strongly supports the delegation of responsibility for the control of A boards and trading outside of premises to North Hertfordshire District Council and encourages Hertfordshire County Council to complete the delegation as soon as possible.

REASON FOR DECISION: To provide local input into the proposed Street Trading Policy 2018-2025.

6 GRANTS AND COMMUNITY UPDATE

RESOLVED:

- (1) That the Communities Officer be requested to include detailed updates on local organisations in all future reports
- (2) That the Communities Officer be requested to circulate updated budget spreadsheets to all Members;
- (3) That the budgetary expenditure, balances and carry forwards from the Development and Visioning Budgets be noted;
- (4) That the actions taken by the Community Development Officer to promote greater community capacity and well-being for Letchworth Garden City be endorsed.

REASON FOR DECISION: To keep Members of the Committee apprised of the latest developments in community activities in Letchworth Garden City.

7 DISCUSSION - LIST OF PROJECTS FOR SECTION 106 FUNDING IN FUTURE AGREEMENTS

RESOLVED:

- (1) That the Communities Officer be requested to develop and maintain a list of potential projects in Letchworth Garden City that could be used when undertaking negotiations for Section 106 contributions.
- (2) That the following potential projects be included in the list mentioned in (1) above:
 - (i) Children's playground at Lordship Manor Park;
 - (ii) Play area in Westbury.
- (3) That the Communities Officer be requested to include this issue in her report for every future meeting.

REASON FOR DECISION: To support negotiations for Section 106 contributions.

8 WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

North Herts Citizens Advice

9 PUBLIC PARTICIPATION - IMAJICA THEATRE

There was no one available to present to the Committee from Imajica Theatre.