

23 June 2017

Our Ref Southern Rural 07.17
Your Ref.
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To: Members of the Committee: Councillor David Barnard (Chairman), Councillor Cathryn Henry (Vice-Chairman), Councillor John Bishop, Councillor Steve Deakin-Davies, Councillor Faye S Frost, Councillor Jane Gray, Councillor Steve Hemingway, Councillor Harry Spencer-Smith, Councillor Claire Strong and Councillor Terry Tyler

You are invited to attend a

MEETING OF THE SOUTHERN RURAL COMMITTEE

to be held in the

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

On

THURSDAY, 6 JULY, 2017 AT 7.30 PM

Yours sincerely,



David Miley
Democratic Services Manager

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 2 MARCH 2017 To take as read and approve as a true record the Minutes of the meeting of this Committee held on 2 March 2017.	(Pages 1 - 14)
3. MINUTES - 18 MAY 2017 To take as read and approve as a true record the Minutes of the meeting of this Committee held on 18 May 2017.	(Pages 15 - 16)
4. NOTIFICATION OF OTHER BUSINESS 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. The Chairman will then decide whether the item(s) raised will be considered.	
5. CHAIRMAN'S ANNOUNCEMENTS 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.	
6. PUBLIC PARTICIPATION To receive presentations and petitions from members of the public including: <ol style="list-style-type: none">1. DiPPs Charitable Trust;2. Whitwell Local Film Club Project Team;3. Codicote Football Club;4. Circles Café Bar CIC;5. St Ippolyts United FC.	

7. **GRANTS AND COMMUNITY UPDATE** (Pages
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND 17 - 44)
GOVERNANCE.

To update the Committee on the activities and actions of the Communities Officer, to advise on the current expenditure and balances of the delegated budgets and to consider applications for grant funding.

8. **WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS**
To receive any oral reports from Members regarding Ward matters and Outside Organisations.