17 November 2017

Our Ref Southern Rural 11.17

Your Ref.

Contact. Hilary Dineen Direct Dial. (01462) 474353

Email. hilary.dineen@north-herts.gov.uk

To: Members of the Committee: Councillor David Barnard, Councillor Cathryn Henry, 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

ICKLEFORD VILLAGE HALL, ARLESEY ROAD, ICKLEFORD SG5 3TG

On

THURSDAY, 30TH NOVEMBER, 2017 AT 7.30 PM (PLEASE NOTE VENUE)

Yours sincerely,

Cavin Mile

David Miley

Democratic Services Manager

Agenda Part I

Item Page

1. APOLOGIES FOR ABSENCE

2. **MINUTES - 5 OCTOBER 2017**

(Pages 1 - 10)

To take as read and approve as a true record the minutes of the meeting of this Committee held on the 5 October 2017.

NOTIFICATION OF OTHER BUSINESS 3.

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 decide whether any item(s) raised will be considered.

CHAIRMAN'S ANNOUNCEMENTS 4.

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.

5. **PUBLIC PARTICIPATION**

To receive petitions and presentations from members of the public including:

- 1. Offley Recreation Centre – Junior Soccer Section;
- 2. Offley Fishing Club – Junior Section;
- Ickleford Sports Club. 3.

GRANTS AND COMMUNITY UPDATE 6.

(Pages

REPORT OF THE COMMUNITIES MANAGER

11 - 22)

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.

7. **INFORMATION NOTE - GREEN SPACE MANAGEMENT STRATEGY**

(Pages

INFORMATION NOTE OF THE HEAD OF LEISURE

AND 23 - 36)

ENVIRONMENTAL SERVICES

To provide an update regarding the steps taken and the progress made in identifying interested groups and organisations to safely provide play area facilities previously provided by the Council.

8. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

To receive any oral reports from Members regarding Ward matters and Outside Organisations.