

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Southern Rural Committee held in the Ickleford Village Hall,
Arlesey Road, Ickleford SG5 3TG
on Thursday, 30th November, 2017 at 7.30 pm

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Cathryn Henry (Vice-Chairman).

2 MINUTES - 5 OCTOBER 2017

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

3 NOTIFICATION OF OTHER BUSINESS

There were no notifications of other business.

4 CHAIRMAN'S ANNOUNCEMENTS

- (1) The Chairman welcomed everyone to the meeting, particularly those giving a presentation;
- (2) The Chairman reminded everyone that, in accordance with Council policy, the meeting was being 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 GRANTS AND COMMUNITY UPDATE

RESOLVED:

- (1) That the activities and schemes with which the Communities Officer has been involved with, as set out in the report, be noted;
- (2) That the budgetary expenditure, balances and carry forwards within the Area Committee Development Budget spreadsheet be noted;
- (3) That the Communities Officer be requested to update the budget sheets following this meeting and circulate them to all Members of the Committee;
- (4) That the Communities Officer be requested to provide an update to this Committee regarding the progress made regarding the Hexton Community Petanque Project at the next meeting of this Committee.

REASON FOR DECISION: To ensure that the Southern Rural Committee is kept informed of the work of the Communities Manager and to inform Members of the financial resources and current budgetary position.

6 INFORMATION NOTE - GREEN SPACE MANAGEMENT STRATEGY

The Committee received an information note regarding the Green Space Management Strategy.

7 WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

No outside body or ward matters were discussed.

8 PUBLIC PARTICIATION - OFFLEY RECREATION CENTRE - JUNIOR SOCCER SECTION

Mr David Sample, representing Offley Recreation Centre, Junior Soccer Section thanked the Chairman for the opportunity to address the Committee and gave a verbal presentation regarding their application for grant funding.

The Chairman thanked Mr Sample for his presentation.

9 PUBLIC PARTICIPATION - OFFLEY FISHING CLUB - JUNIOR SECTION

Mr David Sample, Offley Fishing Club, Junior Section thanked the Chairman for the opportunity to address the Committee and gave a verbal presentation regarding their application for grant funding.

The Chairman thanked Mr Sample for his presentation.

10 PUBLIC PARTICIPATION - KIMPTON HISTORY GROUP

Mr John Pollington, Archivist of Kimpton History Group, thanked the Chairman for the opportunity to address the Committee and gave a verbal presentation regarding their application for grant funding.

The Chairman thanked Mr Pollington for his presentation.

11 PUBLIC PARTICIPATION - ICKLEFORD SPORTS CLUB

Mr Philip Crowe, representing Ickleford Sports Club, thanked the Chairman for the opportunity to address the Committee and gave a verbal presentation regarding their application for grant funding.

The Chairman thanked Mr Crowe for his presentation.

12 WARD GRANT APPLICATION - OFFLEY RECREATION CENTRE - JUNIOR SOCCER SECTION

RESOLVED: That, subject to the implementation of relevant safeguarding policies, grant funding of £120 be awarded to Offley Recreation Centre from the 2017/18 Ward Budget for Councillor Strong towards the costs associated with the training of the Junior Soccer Section.

REASON FOR DECISION: To improve services provided by local organisations and groups which are accessed by the community.

13 WARD GRANT APPLICATION - OFFLEY FISHING CLUB - JUNIOR SECTION

RESOLVED: That, subject to the receipt of safeguarding policies, grant funding of £140 be awarded to Offley Fishing Club from the 2017/18 Ward Budget for Councillor Frost towards the cost of purchasing junior sized kits.

REASON FOR DECISION: To improve services provided by local organisations and groups which are accessed by the community.

14 WARD GRANT APPLICATION - KIMPTON HISTORY GROUP

RESOLVED:

- (1) That grant funding of £500 be awarded to Kimpton History Group from the 2017/18 Ward Budget for Councillor Bishop towards the cost of design, artwork and printing of 500 heritage trail leaflets;
- (2) That grant funding of £480 be awarded to Kimpton History Group from the 2017/18 Discretionary Budget towards the cost of design, artwork and printing of 500 heritage trail leaflets.

REASON FOR DECISION: To improve services provided by local organisations and groups which are accessed by the community.

15 WARD GRANT APPLICATION - ICKLEFORD SPORTS CLUB

RESOLVED:

- (1) That grant funding of £300 be awarded to Ickleford Sports Club from the 2017/18 Ward Budget for Councillor Spencer-Smith toward the cost of repairing the path and paving leading from the car park to the clubhouse;
- (2) That grant funding of £650 be awarded to Ickleford Sports Club from the 2017/18 Discretionary Budget toward the cost of repairing the path and paving leading from the car park to the clubhouse;

REASON FOR DECISION: To improve services provided by local organisations and groups which are accessed by the community.