

23 February 2018

Our Ref Southern Rural 02.18
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

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

On

THURSDAY, 8 MARCH, 2018 AT 7.30 PM

Yours sincerely,



David Miley
Democratic Services Manager

Agenda **Part I**

Item		Page
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES - 30 NOVEMBER 2017 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 30 November 2017.	(Pages 1 - 6)
3.	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 decide whether any item(s) raised will be considered.	
4.	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.	
5.	HERTFORDSHIRE CONSTABULARY To receive a presentation from Inspector Richard Lilley, Hertfordshire Constabulary.	
6.	PUBLIC PARTICIPATION To receive presentations and petitions from members of the public including: <ol style="list-style-type: none">1. Knebworth Football Club;2. Stepping Stone Pre-School;3. Cockenhoe Memorial Hall;4. Pirton Table Tennis Club;5. Waste Not Want Not.	

7. GRANTS AND COMMUNITY UPDATE
REPORT OF THE COMMUNITIES MANAGER

(Pages 7
- 18)

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.