

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

**Meeting of the Letchworth Committee held in the Council Chamber, Council Offices,
Gernon Road, Letchworth Garden City
on Wednesday, 19th September, 2018 at 7.30 pm**

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Kate Aspinwall, Julian Cunningham, Paul Marment, Sue Ngwala and Deepak Sangha.

2 MINUTES - 6 JUNE 2018

The Chairman advised that the Acting Committee and Member Services Manager had apologised that the Minutes for 6 June 2018 had not yet been published.

She had provided a copy of the Decision Sheet for information and the Minutes would be agreed at the next meeting.

3 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

4 CHAIRMAN'S ANNOUNCEMENTS

- (1) The Chairman welcomed everyone to this meeting of the Letchworth Committee;
- (2) The Chairman thanked those who had attended Town Talk and those attending this meeting to give a presentation;
- (3) The Chairman reminded Members that the joint meeting with the Letchworth Heritage Foundation would take place on 26 September 2018;
- (4) The Chairman advised that, in accordance with Council policy, this meeting was being audio recorded, members of the public may use their own devices to record the meeting or take photographs, but ensure that the meeting was not disrupted;
- (5) 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 LETCHWORTH GARDEN CITY BID MANAGER

Prior to the item being discussed Councillor David Levett declared a declarable interest in that he was a member of the Letchworth BID and he also had a business in the Letchworth town centre. As this item did not require any decision he would remain in the room and listen to the presentation.

Mrs Patricia Saunders, Letchworth Garden City BID Manager, gave a verbal presentation regarding the aims of the BID and the events and activities in the town Centre.

The Chairman thanked Mrs Saunders for her presentation.

6 GRANTS AND COMMUNITY UPDATE

RESOLVED:

- (1) That the budgetary expenditure, balances and carry forwards from the Development and Visioning Budgets be noted;
- (2) 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 WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

Members gave verbal updates on the following subjects:

- Jackmans Play Area;
- Howard Garden Social Centre;
- Best Before Café;
- Lister Hospital Health Shuttle.

8 TRANSFER OF LETCHWORTH GARDEN CITY MUSEUM COLLECTIONS FROM NORTH HERTFORDSHIRE DISTRICT COUNCIL (NHDC) MUSEUM SERVICE TO THE LETCHWORTH GARDEN CITY HERITAGE FOUNDATION (LGCHF) GARDEN CITY COLLECTION

RECOMMENDED TO CABINET: That the Letchworth Committee was unanimously in support of the proposal to transfer the Letchworth Garden City Museum Collections to Letchworth Garden City Heritage Foundation Garden City Collection.

REASON FOR DECISION: To enable the Letchworth Committee to comment on the transfer of the Letchworth Garden City Museum Collections to Letchworth Garden City Heritage Foundation Garden City Collection prior to consideration by Cabinet.

9 PUBLIC PARTICIPATION - WEDNESDAY DROP INCLUB

Prior to the item being considered Councillor Helen Oliver declared a declarable interest in that the Wednesday Drop In Club met at the Methodist Church where she worked. However, she was not connected to room rental and the rental of the room would not affect her employment.

Mr John Sharman and Mr George Liddle, Wednesday Drop In Club, gave a verbal presentation in support of their grant application.

The Chairman thanked Mr Sharman and Mr Liddle for their presentation.

14 GRANT APPLICATION - LETCHWORTH GARDEN CITY EAGLES YOUTH FOOTBALL CLUB

Prior to the item being discussed Councillor Mike Rice declared a declarable interest in that his Grandson played for the Letchworth Eagles under 16 team. As the proposed goal posts were for this team he would take no part on the debate or vote.

RESOLVED: That grant funding of £1,350 be awarded to Letchworth Garden City Eagles Youth Football Club from the 2017/18 Discretionary Budget towards the cost of a new set of goal posts.

Wednesday, 19th September, 2018

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