23 November 2018

Our Ref Southern Rural 06.12.18

Your Ref.

Contact. Hilary Dineen Direct Dial. (01462) 474353

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

To: Members of the Committee: Councillor Claire Strong, Councillor Steve Deakin-Davies, Councillor David Barnard, Councillor John Bishop, Councillor Faye S Frost, Councillor Cathryn Henry, Councillor Ian Moody, Councillor Lisa Nash, Councillor Harry Spencer-Smith and Councillor Terry Tyler

You are invited to attend a

MEETING OF THE SOUTHERN RURAL COMMITTEE

to be held in the

COUNCIL CHAMBER, COUNCIL OFFICES. GERNON ROAD, LETCHWORTH GARDEN CITY

On

THURSDAY, 6TH DECEMBER, 2018 AT 7.30 PM

Yours sincerely,

Jeanette Thompson

of Lhong

Service Director - Legal and Community

Agenda <u>Part I</u>

Item Page

1. APOLOGIES FOR ABSENCE

2. MINUTES - 14 JUNE 2018

To take as read and approve as a true record the minutes of the meeting of this Committee held on the 14 June 2018.

The Minutes will be published on 30 November 2018

3. MINUTES - 13 SEPTEMBER 2018

To take as read and approve as a true record the minutes of the meeting of this Committee held on the 13 September 2018.

The Minutes will be published on 30 November 2018.

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 decide whether any 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, wished to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.

6. PUBLIC PARTICIPATION

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

- 1. Kimpton History Group;
- 2. Breachwood Green Pre-school:
- 3. Kimpton Pre School

7. GRANTS & COMMUNITY UPDATE

REPORT OF THE COMMUNITIES MANAGER

(Pages 1 - 14)

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. LOCAL PLAN UPDATE

To receive a presentation from Councillor David Levett, Executive Member for Planning, Enterprise and Transport regading the Local Plan.

9. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

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