

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Baldock and District Committee held in the
Baldock Community Centre, Simpson Drive, Baldock
on Monday, 4th June, 2018 at 7.30 pm

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 MINUTES - 5 MARCH 2018

RESOLVED: That the Minutes of the Meeting of the Committee held on 5 March 2018 be approved as a true record of the proceedings and be signed by the Chairman.

3 MINUTES - 17 MAY 2018

RESOLVED: That the Minutes of the Meeting of the Committee held on 17 May 2018 be approved as a true record of the proceedings and be signed by the Chairman.

4 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

5 CHAIRMAN'S ANNOUNCEMENTS

- (1) The Chairman welcomed those present at the meeting, especially those who had attended to give a presentation;
- (2) The Chairman advised that, in accordance with Council Policy, the meeting would be 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.

6 PUBLIC PARTICIPATION - BALDOCK COMMUNITY ORCHESTRA

Roy Scott and Brenda Marriott gave a verbal presentation regarding the grant funding application for the Baldock Community Orchestra.

7 PUBLIC PARTICIPATION - BALDOCK YOUNG AT HEART CLUB

Susan Clark gave a verbal presentation regarding the grant funding application for the Baldock Young at Heart Club.

8 PUBLIC PARTICIPATION - MERRY GO ROUND UNDER 5s

Karen Forsdike gave a verbal presentation regarding the grant funding application for the Merry Go Round Under 5s.

9 PUBLIC PARTICIPATION - ASHWELL UNITED REFORMED CHURCH

Jackie Embury gave a verbal presentation regarding the grant funding application for the Ashwell United Reformed Church.

10 PUBLIC PARTICIPATION - ASHWELL VILLAGE TRUST

There was no one present to give a verbal presentation regarding the grant funding application for the Ashwell Village Trust.

11 PUBLIC PARTICIPATION - FRIENDS OF SANDON SCHOOL

Steph Clark gave a verbal presentation regarding the grant funding application for the Friends of Sandon School.

12 PUBLIC PARTICIPATION - HEADWAY

John Archer gave a verbal presentation regarding the grant funding application for Headway.

13 PUBLIC PARTICIPATION - LETCHWORTH, BALDOCK AND ASHWELL SCOUTS

Wendy Tierney gave a verbal presentation regarding the grant funding application for the Letchworth, Baldock and Ashwell Scouts.

14 SECTION 106 AND UNILATERAL UNDERTAKINGS

RESOLVED:

- (1) That the contents of the report be noted;
- (2) That a report continue to be presented on an annual basis to each of the Area Committees; and
- (3) That, other than where a contribution has been negotiated for a specific purpose or project, Ward Members of the area where Section 106 or Unilateral Undertaking funding is generated and the Area Committee be consulted prior to funding being allocated away from that area or from a village location to a town.

REASON FOR DECISION: To ensure that there is a robust system for negotiating and managing Section 106 and Unilateral Undertakings.

15 BALDOCK COMMUNITY EVENTS

RESOLVED: That the oral update on the work of the Baldock Community Events Forum CIC be noted.

16 GRANTS & COMMUNITY UPDATE

RESOLVED:

- (1) That grant funding in the first instance be allocated from underspent budgets from the 2017/18 Financial Year; and
- (2) That the actions taken by the Communities Officer to promote greater community capacity and well-being for Baldock be endorsed.

REASON FOR DECISION: To keep Members of the Committee apprised of the latest developments in community activities in the Baldock and District area.

17 GRANT APPLICATION - BALDOCK COMMUNITY ORCHESTRA

RESOLVED: That grant funding of £400 (split between the Baldock Town and Baldock East Ward Budgets) be awarded to the Baldock Community Orchestra, to assist with the purchase of equipment.

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

18 GRANT APPLICATION - BALDOCK YOUNG AT HEART CLUB

RESOLVED: That grant funding of £500 (split between the Baldock Town and Baldock East Ward Budgets) be awarded to the Baldock Young at Heart Club, to assist with venue hire, publicity costs and entertainment costs.

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

19 GRANT APPLICATION - MERRY GO ROUND UNDER 5s

RESOLVED: That grant funding of £615 (split between the Baldock Town and Baldock East Ward Budgets and with £60 from the Weston & Sandon Ward Budget) be awarded to the Merry Go Round Under 5s, to assist with the costs of a fenced off vegetable garden and storage unit.

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

20 GRANT APPLICATION - ASHWELL UNITED REFORMED CHURCH

RESOLVED: That grant funding of £250, from the Arbury Ward Budget, be awarded to the Ashwell United Reformed Church, to assist with the purchase of equipment.

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

21 GRANT APPLICATION - ASHWELL VILLAGE TRUST

RESOLVED: That the application by the Ashwell Village Trust for grant funding be deferred to a future meeting.

REASON FOR DECISION: To promote the Committee's decision that applicants for grant funding should attend the meeting to present their case.

22 GRANT APPLICATION - FRIENDS OF SANDON SCHOOL

RESOLVED: That grant funding of £500, from the Weston & Sandon Ward Budget, be awarded to the Friends of Sandon School, to assist with the costs of resurfacing the playground at the school.

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

23 GRANT APPLICATION - HEADWAY

RESOLVED: That, whilst fully supporting the work carried out by Headway, no grant funding be approved, and that Headway be advised that a more appropriate place for them to apply for grant funding would be via Hertfordshire County Council and/or County Councillor Locality Budgets.

REASON FOR DECISION: To direct the applicant to a more appropriate source of grant funding.

24 GRANT APPLICATION - LETCHWORTH, BALDOCK AND ASHWELL SCOUTS

RESOLVED: That grant funding of £164 (split between the Baldock Town and Baldock East Ward Budgets and with £41 from the Arbury Ward Budget) be awarded to the Letchworth, Baldock and Ashwell Scouts in principle, to assist with the purchase of 30 numbered bibs to be used for both day and night hikes, subject to officers receiving the appropriate supporting documentation in line with the Authority's grant criteria.

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

25 WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

No Ward matters were raised by Members.