NORTH HERTFORDSHIRE DISTRICT COUNCIL



14 June 2019

Our Ref Baldock 24.06.19 Your Ref. Contact. Amelia McInally Direct Dial. (01462) 474514 Email. amelia.mcinally@north-herts.gov.uk

To: Members of the Committee: Councillor Valentine Shanley (Chairman), Councillor Michael Weeks (Vice-Chairman), Councillor Steve Jarvis, Councillor Jim McNally, Councillor Michael Muir and Councillor Tom Tyson

You are invited to attend a

MEETING OF THE BALDOCK AND DISTRICT COMMITTEE

to be held in the

BALDOCK COMMUNITY CENTRE, SIMPSON DRIVE, BALDOCK

On

MONDAY, 24TH JUNE, 2019 AT 7.30 PM

MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION ON YOUR TABLET BEFORE ATTENDING THE MEETING

Yours sincerely,

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Jeanette Thompson Service Director – Legal and Community

Agenda Part I

Item

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES - 3 SEPTEMBER 2018**

To take as read and approve as a true record the minutes of the meeting of - 12) this Committee held on the 3 September 2018.

3. **MINUTES - 3 DECEMBER 2018**

To take as read and approve as a true record the minutes of the meeting of 13 - 24) this Committee held on the 3 December 2018.

MINUTES - 4 MARCH 2019 4.

To take as read and approve as a true record the minutes of the meeting of this Committee held on the 4 March 2019.

5. **MINUTES - 21 MAY 2019**

To take as read and approve as a true record the minutes of the meeting of 25 - 26) this Committee held on the 21 May 2019.

6. 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.

7. 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, wishing 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.

PUBLIC PARTICIPATION 8.

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

1. Bygrave Bell Ringers.

9. **GRANTS AND COMMUNITY UPDATE**

REPORT OF THE POLICY & COMMUNITY ENGAGEMENT MANAGER

To bring to the Committee's attention details of recent requests received for Area Committee Grant Funding, made by community groups and local organisations, which conform to the Authority's Grants Policy approved by Cabinet on June 14th 2016.

(Pages 27 - 40)

(Pages

Page

(Pages 5

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10. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

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