

# NORTH HERTFORDSHIRE DISTRICT COUNCIL



13 March 2020

Our Ref Baldock and District Committee  
Contact. Committee Services  
Direct Dial. (01462) 474655  
Email. [committee.services@north-herts.gov.uk](mailto:committee.services@north-herts.gov.uk)

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

**NOTICE IS HEREBY GIVEN OF A**

## **MEETING OF THE BALDOCK AND DISTRICT COMMITTEE**

to be held in the

**BALDOCK COMMUNITY CENTRE, SIMPSON DRIVE, BALDOCK**

On

**MONDAY, 23RD MARCH, 2020 AT 7.30 PM**

Yours sincerely

Jeanette Thompson  
Service Director – Legal and Community

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

## **Agenda**

### **Part I**

<b>Item</b>		<b>Page</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>2.</b>	<b>MINUTES - 27 JANUARY 2020</b> To take as read and approve as a true record the minutes of the meeting of the Committee held on the	(Pages 5 - 14)
<b>3.</b>	<b>NOTIFICATION OF OTHER BUSINESS</b> Members should notify the Chair of other business which they wish to be discussed at the end of either Part I or Part II 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 Chair will decide whether any item(s) raised will be considered.	
<b>4.</b>	<b>CHAIR'S ANNOUNCEMENTS</b> 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 Chair 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.	
<b>5.</b>	<b>PUBLIC PARTICIPATION</b> To receive presentations, comments and questions from the public.	
<b>6.</b>	<b>HERTFORDSHIRE CONSTABULARY</b> To receive a presentation from Hertfordshire Constabulary.	
<b>7.</b>	<b>IVEL SPRINGS</b> To receive presentations from the following:  (1) Affinity Water; and (2) The Environmental Agency	

8. **GRANTS & COMMUNITY UPDATE** (Pages  
REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER 15 - 24)

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.

9. **WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS**

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