

NORTH HERTFORDSHIRE DISTRICT COUNCIL



27 September 2019

Our Ref Southern Rural 1.10.19
Your Ref.
Contact. Hilary Dineen
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To: Members of the Committee: Councillor Claire Strong, Councillor Faye S Frost, Councillor David Barnard, Councillor John Bishop, Councillor George Davies, Councillor Steve Deakin-Davies, Councillor Ian Moody, Councillor Lisa Nash, Councillor Sam North 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, LETCHWOTH GARDEN CITY**

On

THURSDAY, 10TH OCTOBER, 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,

Jeanette Thompson
Service Director – Legal and Community

Agenda

Part I

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 7 MARCH 2019 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 7 March 2019.	(Pages 5 - 14)
3. MINUTES - 21 MAY 2019 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 21 May 2019.	(Pages 15 - 16)
4. NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman 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 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, 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.	
6. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public including: 1. Offley Village Hall – Christmas Tree Committee 2. Wymondley Baptist Church	

7. **GRANTS & COMMUNITY UPDATE** (Pages
REPORT OF THE POLICY AND COMMUNITIES ENGAGEMENT 17 - 26)
MANAGER

To advise the Committee on the current expenditure and balances of the Area Committee budgets.

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.

8. **ANNUAL UPDATE ON S106 OBLIGATIONS FOR THE SOUTHERN RURAL COMMITTEE** (Pages
REPORT OF THE DEVELOPMENT AND CONSERVATION MANAGER 27 - 66)

To give the Committee an annual update on all S106 activity.

9. **REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS** (Pages
REPORT OF THE CHIEF EXECUTIVE 67 - 124)

To outline and report on the outcome of the Review of Polling Districts, Polling Places and Polling Stations consultation following a review required by the Electoral Registration and Administration Act 2013.

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

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

11. **POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**

The Chairman to lead a discussion regarding possible agenda items for future meetings.