

NORTH HERTFORDSHIRE DISTRICT COUNCIL



13 March 2020

Our Ref Southern Rural 26.03.2020
Contact. Committee Services
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To: Members of the Committee: Councillor Claire Strong (Chair), Councillor Faye S Frost (Vice-Chair), 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

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE SOUTHERN RURAL COMMITTEE

to be held in the

**COUNCIL CHAMBER, COUNCIL OFFICES. GERNON ROAD,
LETCWOTH GARDEN CITY**

On

THURSDAY, 26TH 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**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 8 JANUARY 2020 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 8 January 2020.	(Pages 5 - 10)
3. NOTIFICATION OF OTHER BUSINESS 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.	
4. CHAIR'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 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.	
5. HERTFORDSHIRE CONSTABULARY To receive a presentation from Hertfordshire Constabulary.	
6. PUBLIC PARTICIPATION To receive petitions and presentations from members of the public including: <ol style="list-style-type: none">1. Codicote Tennis Club;2. Offley Entertainment Committee;3. Preston Summer Swim; and4. St Pauls Warden Primary School PTA.	

7. GRANTS & COMMUNITY UPDATE (Pages
REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER 11 - 20)

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. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

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