

# NORTH HERTFORDSHIRE DISTRICT COUNCIL

## DECISION SHEET

Meeting of the Baldock and District Committee held in the Youth Wing, Baldock Community Centre, Simpson Drive, SG7 6DH  
on Monday, 20th June, 2022 at 7.30 pm

### 1 ELECTION OF CHAIR & VICE-CHAIR

The Committee was unable to elect a Chair for the remainder of the 2022/23 Civic year and instead appointed a Chair on a temporary basis for the purposes of the meeting.

Councillor Michael Weeks proposed and Councillor Juan Cowell seconded and, following a vote it was:

**RESOLVED:** That Councillor Michael Muir be appointed Chair for this meeting of the Baldock Area Committee.

### 2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

### 3 MINUTES - 14 MARCH, 26 MAY 2022

**RESOLVED:** That the Minutes of the Meeting of the Committee held on 14 March and 26 May 2021 be approved as a true record of the proceedings and be signed by the Chair.

### 4 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

### 5 CHAIR'S ANNOUNCEMENTS

(1) The Chair welcomed Members and members of the public viewing proceedings.

(2) The Chair reminded Members to make Declarations of Interest before an item, the full reminder about this was set out under Chair's Announcements on the agenda.

(3) The Chair advised that, in accordance with Council Policy, this meeting would be audio recorded and available to listen on Mod.Gov

### 6 PUBLIC PARTICIPATION

There was no public participation at this meeting.

### 7 GRANTS & COMMUNITY UPDATE

**RESOLVED:** That the Committee endorsed the actions taken by the Community Engagement Officer to promote greater community capacity and well-being for Baldock.

#### **REASONS FOR DECISIONS:**

(1) To ensure the Committee is kept informed of the work of the Community Engagement Officer.

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(2) This report is intended to inform Members of the financial resources available to the Committee. It draws attention to the current budgetary situation by assisting in the effective financial management of the Area Committee's budget. This ensures that all actions are performed in line with the Authority's Financial Regulations, the Council's Constitution, and the guidance of the existing Grants policy as agreed by Cabinet in January 2020.

(3) The awarding of financial assistance to voluntary organisations and the use of discretionary spending allows the Committee to further the aims of the Council Plan.

## **8 WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS**

Cllr Michael Weeks gave an update concerning Tesco's planning application to erect a marquee in 2021.

Members had no other reports or ward matters to discuss with the Committee.

## **9 POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**

The Chair led a discussion for possible agenda items for future meetings.