

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Baldock and District Committee held in the Baldock Community Centre, Simpson Drive, Baldock, SG7 6DH
on Monday, 20th March, 2023 at 7.30 pm

1 ELECTION OF A CHAIR AND VICE CHAIR

RESOLVED:

- (1) That the Committee elected Councillor Steve Jarvis as Chair of the Baldock and District Committee for the remainder of the Civic Year 2022/23.
- (2) That the Committee elected Councillor Alistair Willoughby as Vice-Chair of the Baldock and District Committee for the remainder of the Civic Year 2022/23.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Michael Weeks.

3 MINUTES - 31 OCTOBER 2022

RESOLVED: That the Minutes of the Meeting of the Committee held on 31 October 2022 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 reminded Members to make declarations of interest before an item, the longer reminder about this and speaking rights was set out under Chair's Announcements on the agenda.
- (2) The Chair advised that for the purposes of clarification that 4.8.23(a) of the Constitution did not apply to this meeting.

6 HERTFORDSHIRE CONSTABULARY - UPDATE

A verbal update was received from PS Lisa Perks and Inspector James Lant of Hertfordshire Constabulary.

7 PUBLIC PARTICIPATION

RESOLVED: That the Committee allocated £1,500 to Headway Hertfordshire towards peer support group sessions as outlined in paragraphs 8.1.1-8.1.4 of this report.

8 GRANTS & COMMUNITY UPDATE

RESOLVED:

- (1) That the Committee agreed that any unspent funds from the 2022/23 financial year be allocated to the Baldock Area Committee budget for the 2023/24 period.

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- (2) That the Committee endorsed the actions taken by the Community Engagement Team to promote great community capacity and well-being for Baldock.

REASONS FOR DECISIONS:

- (1) To ensure Members are kept informed of the work of the Community Engagement Team.
- (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 Grants Policy as agreed by Cabinet in July 2021.
- (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.

9 WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

The following items were discussed in relation to Ward Matters and Outside Organisations:

- Highways
- Revlvel Association
- Baldock Royal British Legion