

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Letchworth Committee held in the Council Chamber, District Council Offices,
Letchworth
on Wednesday, 8th June, 2022 at 7.30 pm

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Phil Weeder, Tamsin Thomas and Morgan Derbyshire.

2 MINUTES - 9 MARCH 2022, 26 MAY 2022

RESOLVED: That the Minutes of the meetings held on the 9 March and 26 May 2022 be approved as a true record and be signed by the Chair.

3 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

4 CHAIR'S ANNOUNCEMENTS

(1) The Chair advised that, in accordance with Council policy, this meeting would be audio recorded.

(2) The Chair drew attention to the item on the agenda front pages regarding Declarations of Interest and reminded Members that, in line with the Code of Conduct, and Declarations of Interest needed to be declared immediately prior to the item in question.

(3) The Chair made a statement regarding the passing of the former Executive Member for Housing and Environmental Health, Councillor Gary Grindal and invited Members to speak. The Chair then held a minute silence.

5 LETCHWORTH GARDEN CITY BID MANAGER

Ms Alice Johnson and Cathy Andrews, Letchworth Garden City BID Managers, thanked the Chair for the opportunity to address the Committee and gave a verbal presentation regarding the issues and activities in Letchworth Garden City Town Centre.

6 PUBLIC PARTICIPATION

A verbal presentation was given by Ms Tanya Dickson on behalf of Culturewood CIC regarding their grant application.

a) GRANT APPLICATION - CULTUREWOOD CIC

RESOLVED: That grant funding of £1,000 be awarded to Culturewood CIC to provide new sessions focused on adult's mental health and well-being.

b) PUBLIC PARTICIPATION

A verbal presentation was given by Mr Ray Wilson from Green Care at Norton CIC regarding their grant application.

c) GRANT APPLICATION - GREEN CARE AT NORTON CIC

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RESOLVED: That grant funding of £1,050 be awarded to Green Care at Norton CIC to purchase a Grillo G55 Walking Tractor.

d) **PUBLIC PARTICIPATION**

A verbal update was given by Mr Glyn Holt of Wilbury and Ickleford School and Parent Association regarding their grant application which was accepted in 2021.

7 GRANTS & COMMUNITY UPDATE

RESOLVED: That the Committee be recommended to endorse the actions taken by the Community Engagement team to promote greater community capacity and well-being for Letchworth

REASON FOR RECOMMENDATIONS:

To ensure the Members are kept informed of the work of the Community Engagement Team

This report is intended to inform Members of the financial resources available It draws attention to the current budgetary situation by assisting in the effective financial management of budgets. 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.

8 WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

Members had no updates or reports for the Committee.