

17 June 2022

Our Ref Southern Rural Committee/30 June 2022
Contact. Committee Services
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To: Members of the Committee: Councillor George Davies (Chair), Councillor Mandi Tandi (Vice-Chair), Councillor David Barnard, Councillor Faye S Frost, Councillor Ian Moody, Councillor Ralph Muncer, Councillor Lisa Nash, Councillor Sam North, Councillor Claire Strong and Councillor Terry Tyler

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE SOUTHERN RURAL COMMITTEE

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERON
ROAD, LETCHWORTH**

On

THURSDAY, 30TH JUNE, 2022 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.	WELCOME	
2.	APOLOGIES FOR ABSENCE	
3.	MINUTES - 3 MARCH 2022, 26 MAY 2022 To take as read and approve as a true record the minutes of the meetings of the Committee held on the 3 March 2022 and 26 May 2022	(Pages 5 - 12)
4.	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.	
5.	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.	
6.	PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
7.	GRANTS & COMMUNITY UPDATE REPORT OF THE POLICY AND COMMUNITY MANAGER To advise the Committee on the current expenditure and balances of the Committee Grant budgets. To bring to the Committee's attention details of recent requests received for Committee grant funding, made by community groups and local organisations, including:	(Pages 13 - 34)

- Holwell Parish Council
- River Hiz Conservation Group

To advise the Committee of the activities and schemes with which the Community Engagement officers have been involved in.

To bring to the Committee's attention some important community-based activities that will take place during the next few months.

8. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

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