

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Southern Rural Committee held in the Council Chambers, District Council Offices, Gernon Road, Letchworth Garden City, SG6 3JF on Thursday, 2nd March, 2023 at 7.30 pm

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor David Barnard.

2 MINUTES - 20 DECEMBER 2022

RESOLVED: That the Minutes of the Meeting of the Committee held on 20 December 2022 be approved as a true record of the proceedings and be signed by the Chair.

3 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

4 CHAIR'S ANNOUNCEMENTS

(1) The Chair reminded Members to make declarations of interest before an item, the detailed reminder about this and speaking rights is 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.

5 HERTFORDSHIRE CONSTABULARY - UPDATE

A verbal presentation was received from PS Guy Westwood and Inspector James Lant of Hertfordshire Constabulary.

6 PUBLIC PARTICIPATION

RESOLVED: That the Committee allocated £2,635 to Breachwood Green JMI School PTFA towards a new spectator rail which will enclose the sports pitch as outlined in 8.1.1- 8.1.4.

RESOLVED: That the Committee allocated £750 to Kimpton Folk Events to provide free entertainment at Kimpton Folk Festival on 1st July 2023 subject to the receipt of an adequate safeguarding policy.

7 GRANT APPLICATIONS AND COMMUNITY UPDATE

RESOLVED: That the Committee endorsed the actions taken by the Community Engagement team to promote greater community capacity and well-being for Southern Rural.

8 WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

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

- Community Orchard, Wymondley
- Luton Airport development
- Codicote building progress