

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Baldock and District Committee held in the The Youth Wing, Baldock Community Centre, Simpson Drive, SG7 6DH on Monday, 31st October, 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 Alistair Willoughby proposed and Councillor Michael Muir seconded and, following a vote it was:

RESOLVED: That Councillor Steve Jarvis be appointed Chair for this meeting of the Baldock Area Committee.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 MINUTES - 20 JUNE 2022

RESOLVED: That the Minutes of the Meeting of the Committee held on 20 June 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 welcomed Members and members of the public viewing proceedings and participating under the Public Participation item.

(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

The Chair invited 2 representatives from Nova Wellness CIC to give a verbal presentation in regards to their grant application.

7 CONSULTATION ON NORTH HERTFORDSHIRE DISTRICT LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN

RESOLVED: That the Committee:

(1) Notes the report;

(2) Be encouraged to, individually and through the Area Committee, respond to the North Hertfordshire District LCWIP consultation draft attached at Appendix 1, and encourage residents and local organisations to do so too.

8 GRANTS & COMMUNITY UPDATES

RESOLVED:

- (1) That £2,000 be awarded to Nova Wellness CIC to assist with costs for running four, one-hour sessions for 20 carers based in Baldock as outlined in 8.1.1.
- (2) That the Committee will look to hold a Councillor Surgery at Tesco's once a month on a Saturday at either 10:30am to 12 noon or 10:00am to 11:30am subject to approval of Tesco, as outlined in 8.3.10 of the officer's report.
- (3) That the Committee endorses the actions taken by the Community Engagement Officer to promote greater community capacity and well-being for Baldock.

9 WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

Member's had no updates on ward matters and outside organisations for the Committee.

10 POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS

The Chair asked Members with additional agenda items to email the Committee Clerk or the Community Engagement Officer whenever possible.