

Mr Mayor and Cllrs Baker, Boulter, Bushkes Edwards, Hall, Hey, Lloyd-Hayes, Mansell, Michael, Nicholls, Rone and Stevens.

You are hereby summoned to a Meeting of the Community Development Committee to be held at the Town Hall, Hereford at 6.15 pm on TUESDAY 14 JUNE 2016 at which the business set out below is proposed to be transacted.

Steve Kerry  
Town Clerk

# HEREFORD CITY COUNCIL

## MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

The Hereford City Council Committee Room, Town Hall, Hereford  
TUESDAY 14 JUNE 2016 at 6.15 pm

### A G E N D A

1. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN**  
To receive nominations and elect a Chairman and Vice Chairman of the Committee for the next municipal year.
2. **APOLOGIES FOR ABSENCE**  
To receive apologies for absence.
3. **APPOINTMENT OF SUBSTITUTES**  
To note the appointment of substitute members
4. **DECLARATIONS OF INTEREST**  
To receive declarations of interest under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.
5. **MINUTES OF PREVIOUS MEETING OF THE COMMITTEE** **APPENDIX 1**  
To receive and confirm the minutes of the meeting of the Community Development Committee held on the 26 April 2016.
6. **HINTON COMMUNITY ASSOCIATION – DISABLED ACCESS DECKING AREA – REQUEST FOR £3,000 (Community Grant Application)** **APPENDIX 2**  
To receive a presentation and consider a grant award in relation to the above grant application.

7. **HEREFORDSHIRE CARERS SUPPORT - CHRISTMAS PARTY – REQUEST FOR £1,300** (Community Grant Application) **APPENDIX 3**  
To receive a presentation and consider a grant award in relation to the above grant application.
8. **WIDEMARSH VENTURES - RACKING – REQUEST FOR £3,000** (Community Grant Application) **APPENDIX 4**  
To receive a presentation and consider a grant award in relation to the above grant application.
9. **HENFFORD GARDENS TENANTS ASSOCIATION – REAR GROUNDS OF THE FLATS – REQUEST FOR £200.** (Communities in Bloom Application) **APPENDIX 5**  
To receive and consider a Communities in Bloom grant award in relation to the above grant application.
10. **ROBERT OWEN ACADEMY – VARIOUS LOCATIONS – REQUEST FOR £195.** (Communities in Bloom Grant Application) **APPENDIX 6**  
To receive and consider a Communities in Bloom grant award in relation to the above grant application.
11. **GRANT COMPLETION FORMS.**  
To receive an oral report from the Civic and Community Development Officer on the following:  
*(Completion forms available for inspection by Members via appointment with the Civic and Community Development Officer)*
- **BORDERLINES FILM FESTIVAL – Life Through A Lens – Grant Completion Form**
12. **ANNUAL COMMUNITY GROUP EVENTS** **APPENDIX 7**  
To consider the proposals and costings for the delivery of the final two annual community group events as agreed at the meeting of the Community Development Committee on the 15 March 2016.
13. **COMMUNITY ROAD SHOW VEHICLE**  
To receive an oral update from the Town Clerk.
14. **HEREFORD CITY COMMUNITY ROAD SHOW**  
Update on progress in relation to the purchase of a motorised road show vehicle and to note forthcoming dates for future events.

**Future Outings for 2016:**

- **SATURDAY 9 JULY – COMMUNITY GAMES – Grandstand Road Park** (Bobblstock Ward)
- **SATURDAY 23 JULY 2016 - PICNIC IN THE PARK – Quarry Park** (Eign Hill Ward)

- **SATURDAY 30 JULY 2016 – COMMUNITY EVENT, WESTFALING STREET**  
(St Nicholas Ward)
- **SATURDAY 5 NOVEMBER 2016 – COMMUNITY FIREWORKS EVENT – Quarry Park**  
(Eign Hill Ward)

**15. HEREFORD CLOSED ROAD CYCLING CIRCUIT** **APPENDIX 8**

To consider and agree a proposal for a Facility Development Business Case.

**16. EXCLUSION OF PRESS AND PUBLIC**

To consider excluding the press and public under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 on the grounds that the item includes disclosure of personal information.

**17. CHRISTMAS LIGHTS**

To receive and consider tenders for the provision of Christmas lights for the future four year period.

Re-admission of the public.

**18. ITEMS FOR FUTURE MEETINGS**

**19. DATE OF NEXT MEETING –**

TUESDAY 19 JULY 2016 – Routine Meeting – 6.15 pm

## DECLARATIONS OF INTEREST

Hereford City Council has adopted the Code of Conduct of Herefordshire Council pursuant to the Localism Act 2011. In terms of declarations of interest the following principles now apply.

1. The former distinction between prejudicial and personal interests has been replaced, and these terms should no longer be used. They will not be used in minutes.
2. Where a member has registered a financial or “pecuniary” interest in the register of interests held by the Monitoring Officer of Herefordshire Council, they must repeat this declaration when any item in which they have such an interest is on the agenda at any meeting they attend. Having made that declaration, they must fill in the register brought to each Committee and Council meeting and may not make any comment whatsoever while the item is under discussion. They may, if they wish, remain in the meeting to observe the debate.
3. Where a member has an interest which is sufficient to give rise to a reasonable expectation that they will not be able to consider a matter impartially, for example where they have a close personal relationship with a party involved, where they have made a public and unequivocal statement of their views etc, this is a disclosable, but non-pecuniary, interest. They should declare this interest at the start of the meeting and may remain in the room and speak (provided members of the public would also be allowed to speak on this item). Members who have declared an interest of this type may not, however, vote on the item to which their interest applies.
4. Where a member becomes aware of an interest during discussion they must declare it immediately and act accordingly.
5. Members of the Planning Committee should continue to resolve at the start of each meeting that their views are preliminary and that those who are members of Herefordshire Council reserve their final position until all representations and facts have been considered.

Steve Kerry

Town Clerk

**All enquiries concerning this agenda should be addressed to the Town Clerk, Hereford City Council,  
Town Clerk's Office, St. Owen Street, Hereford HR1 2PJ. Tel: 01432 260429**