

Madam Mayor and Members of the Community Development Committee, Cllrs Boulter, Bushkes, Edwards, Griffiths, Hey, Kenyon, Lloyd-Hayes, Rone and Stevens.

You are hereby summoned to a Meeting of the Community Development Committee to be held in the **Hereford City Council Committee Room**, Town Hall, Hereford at **10.00am** on **THURSDAY 12 APRIL 2018** at which the business set out below is proposed to be transacted.

Steve Kerry
Town Clerk

If you are unable to attend the meeting please ensure you send your apologies to the Deputy Town Clerk advising her as to whom your substitute Member will be.

HEREFORD CITY COUNCIL

MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE: COMMUNITY GRANT APPLICATIONS

**HEREFORD CITY COUNCIL COMMITTEE ROOM, Town Hall, Hereford
THURSDAY 12 APRIL 2018 at 10.00am**

A G E N D A

1. APOLOGIES FOR ABSENCE:

To receive apologies for absence.

2. SUBSTITUTES:

To receive the name of any councillor who is attending as a substitute for a member of the Committee.

3. 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.

4. GRANT COMPLETION FORMS:

(Completion forms should be inspected by Members of the committee during the week running up to the meeting of grants).

- **SOUTH WYE DEVELOPMENT TRUST** – Labyrinth Project
- **CENTRAL TUPSLEY COMMUNITY GROUP** – Picnic in the Park/Bonfire Events 2016
- **HEREFORDSHIRE CARERS SUPPORT** – Carers' Christmas Party 2017

5. **INTERIM REPORT AND REQUEST FOR FINAL TRANCHE**

To receive an interim report on the three-year grant award and agree for release of the final tranche of the grant.

(10:05 am) **THE COURTYARD - FAMILY FESTIVAL & EVENTS - 2016-2018 –**
(£3,000.00 per year 2016, 2017, 2018).

6. **SMALL GRANT APPLICATIONS**

To receive a presentation in consideration of the following submitted small grant applications:

(10.25 am) **HEREFORD YOUTH CANOE CLUB – 2017/2018 –**
Request for £1,624.21 – (Stand Up Paddle Board Training)

(10.45 am) **HEREFORDSHIRE RAF 100 COMMITTEE – 2017/2018 –**
Request for £1,434.00 – (Centenary of the Royal Air Force)

(11.05 am) **HALO LEISURE – 2017/2018 –**
Request for £3,000.00 – (Furlong Fury Obstacle Challenge and Small Fry for Kids Challenge)

(11.25 am) **FERAL PRODUCTIONS – 2017/2018 –**
Request for £2,880.00 – (Split between two projects):

- i) (£1,500.00 - Riversong – Back to the Source)
- ii) (£1,380.00 – 7AIRS)

7. **RESOLUTION ON GRANTS**

To consider and agree a resolution on the following grant applications:

a) **HEREFORD YOUTH CANOE CLUB – 2017/2018 –**
Request for £1,624.21 – (Stand Up Paddle Board Training)

b) **HEREFORDSHIRE RAF 100 COMMITTEE – 2017/2018 –**
Request for £1,434.00 – (Centenary of the Royal Air Force)

c) **HALO LEISURE – 2017/2018 –**
Request for £3,000.00 – (Furlong Fury Obstacle Challenge and Small Fry for Kids Challenge)

d) **FERAL PRODUCTIONS – 2017/2018 –**
Request for £2,880.00 – (Split between two projects):

- i) (£1,500.00 - Riversong – Back to the Source)
- ii) (£1,380.00 – 7AIRS)

8. **DATES OF FUTURE MEETINGS:**

Routine meeting: Tuesday 01 MAY 2018, 6 PM COMMITTEE ROOM

Grants meeting: Monday 04 JUNE 2018, 10 AM COMMITTEE ROOM

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 Civic and Community Development Officer, Hereford City Council, Town Clerk’s Office, Town Hall, St. Owen Street, Hereford HR1 2PJ. Tel: 01432 260456