

Madam Mayor, Cllr Hey and Cllrs Boulter, Foxton, Hornsey, Kenyon, Oliver, Powell, Stevens, Tillett, Tyler and Wilcox.

You are hereby summoned to a Meeting of the Community Development Committee to be held at the Town Hall, Hereford at 6 pm on **TUESDAY 04 JUNE 2019** at which the business set out below is proposed to be transacted.

Steve Kerry
Town Clerk

AT THE START OF THE MEETING THE CHAIR WILL REMIND ALL PRESENT OF THE FIRE EVACUATION PROCEDURE.

HEREFORD CITY COUNCIL

MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

**The Hereford City Council Committee Room, Town Hall, Hereford
TUESDAY 04 JUNE 2019 at 6 pm**

AGENDA

- 1. ELECTION OF CHAIR AND VICE-CHAIR**
To elect a Chair and Vice-Chair of the committee for municipal year 2019/20.
- 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 MEETINGS** **APPENDIX ONE**
To receive and confirm the minutes of the meeting of the Community Development Committee held on the 02 April 2019.
- 6. GRANT APPLICATION** **APPENDIX TWO**
FRIENDS OF BLACKFRIARS ROSE GARDENS – REVIVING THE ROSE GARDENS
Request for £2,961.36

To receive a presentation in consideration of a grant application from the above organisation and consider a resolution.

7. SPRYTAR/LOVE EXPLORING APP

To receive information from the Deputy Town Clerk regarding new launch details for the app and its new branding.

8. YOUTH COUNCIL PROJECTS

APPENDIX THREE

To receive a report from the Deputy Town Clerk regarding the Youth Council's current projects, focus areas and request use £260 of the Youth Council budget to purchase 10 branded hoodies for Youth Councillors.

9. COMMUNITY LED PLAN KEY OBJECTIVES

APPENDIX FOUR

To receive the Community Led Plan key objectives and consider their order of priority.

10. SKATE PARK PLINTH

To receive information from the Deputy Town Clerk regarding the new sculpture on the plinth at the Skate Park.

11. ANNUAL PROGRAMME OF TRAINING EVENTS FOR COMMUNITY GROUPS

APPENDIX FIVE

To receive and consider a report from the Deputy Town clerk regarding the annual programme of training events run in partnership with HVOSS for local community groups.

12. ITEMS FOR FUTURE MEETINGS

To identify those items members wish to discuss at future meetings.

24 September Meeting

- **Ward Asset Register** – To receive a report following an inspection of assets managed by the Committee to be carried out by the Chair, Vice Chair and Clerk.

Any other items for future meetings:

- Progress reports from item 6 on the agenda from 11 December 2018 (Community Led Plan key objectives)

13. DATE OF NEXT MEETINGS:

MONDAY 22 JULY 2019 – Grants Meeting – 10 am

TUESDAY 24 SEPTEMBER 2019 – Routine Meeting – 6 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**