

Madam Mayor and Members of the Community Development Committee, Cllrs Boulter, Foxton, Hornsey, Kenyon, Oliver, Powell, Stevens, Tillet, Tyler and Wilcox.

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 **MONDAY 22 JULY 2019** 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.

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

HEREFORD CITY COUNCIL

MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE: COMMUNITY GRANT APPLICATIONS

**HEREFORD CITY COUNCIL COMMITTEE ROOM, Town Hall, Hereford
MONDAY 22 JULY 2019 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).

- **FERAL PRODUCTIONS – HUSH NOW: HIDDEN WOMEN** – Grant awarded February 2019, £351.00.
- **NATIONAL AUTISTIC SOCIETY (HEREFORDSHIRE BRANCH) – CHILDREN & YOUNG PEOPLES’ ACTIVITY GROUPS** – Grant awarded June 2017, £3,000.00
- **THE CORE SKATE HEREFORD CIC – COMMUNITY KITCHEN IMPROVEMENT** – Grant awarded September 2016, £3,000.00

5. **RECURRING FUNDING AWARDS**

To receive a presentation in consideration of the following SLAs and recurring funding awards:

- (10.05 am) **THE COURTYARD – ANNUAL PROGRAMME OF PROJECTS**
APPENDIX ONE
Request to amend spend of grant of £10,000 per year for three years awarded June 2018
- (10.25 am) **FRIENDS OF CASTLE GREEN – ANNUAL PROGRAMME OF EVENTS**
APPENDIX TWO
Report regarding existing annual event programme on Castle Green and proposal to amend programme and request a Service Level Agreement of £10,000.
- (10.45 am) **HEREFORD TOURIST INFORMATION CENTRE – TIC PROVISION**
(to follow) APPENDIX THREE
Request to release third year of funding of £20,000 for tourist information provision in the City and a proposal to increase funding to move premises.

6. **SMALL GRANT APPLICATIONS**

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

- (11.05 am) **NATIONAL AUTISTIC SOCIETY (HEREFORDSHIRE BRANCH) – 10TH ANNIVERSARY OF THE AUTISM ACT EVENTS**
Request for £2,716.00 **APPENDIX FOUR**
- (11.25 am) **THE CORE SKATE HEREFORD CIC – FESTIVAL ROLLER RINK**
Request for £3,000.00 **APPENDIX FIVE**

7. **LARGE GRANT APPLICATIONS**

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

- (11.45 am) **HEREFORD BID – CHRISTMAS CAMPAIGN FOR HEREFORD**
Request for £6,380.00 **APPENDIX SIX**

8. **APPLICATION FOR VARIATION OF TERMS** **APPENDIX SEVEN**
- **HINTON COMMUNITY ASSOCIATION – IT EQUIPMENT**
Grant awarded December 2017, £3,000.00. Request to spend outstanding grant of £1,697.03 on tables and chairs to replace worn and damaged ones instead of on screens and projectors.

9. **RESOLUTION ON GRANTS**

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

- a) **NATIONAL AUTISTIC SOCIETY (HEREFORDSHIRE BRANCH) – 10TH ANNIVERSARY OF THE AUTISM ACT EVENTS**
Request for £2,716.00
- b) **THE CORE SKATE HEREFORD CIC – FESTIVAL ROLLER RINK**
Request for £3,000.00
- c) **HEREFORD BID – CHRISTMAS CAMPAIGN FOR HEREFORD**
Request for £6,380.00

10. **CHRISTMAS LIGHTS SWITCH ON** **APPENDIX EIGHT**
To receive and consider a report from the Town Clerk regarding the best day to hold the Christmas Lights Switch On – either on a Wednesday evening or a Sunday late afternoon.

11. **WYE UNNESSECARY PLASTIC** **APPENDIX NINE**
To receive information regarding the Wye UP group's activities in Ross-on-Wye and discuss similar initiatives for Hereford.

12. **HEREFORD BID BASELINE AGREEMENT** **APPENDIX TEN**
To receive and consider example baseline agreements and discuss possibilities for this type of agreement in Hereford if the next four years of a BID are voted for in September.

13. **DATES OF FUTURE MEETINGS**

Grants meeting: MONDAY 23 SEPTEMBER 2019, 10 AM COMMITTEE ROOM

Routine meeting: TUESDAY 24 SEPTEMBER 2019, 6 PM 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