

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 23 SEPTEMBER 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 23 SEPTEMBER 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).

- **HINTON COMMUNITY ASSOCIATION – IT EQUIPMENT & CHAIRS** – Grant awarded November 2017, £3,000.00.

5. SERVICE LEVEL AGREEMENT – REQUEST FOR RELEASE OF SECOND YEAR

(10.05 am) COUNTRY PARK SUPPORTERS (CPS) – ANNUAL REPORT

APPENDIX ONE

Presentation from Phil Edwards on activities during the last year and request for release of second tranche of agreed three year funding of £2,000.00 (plus RPI inflation)

6. SMALL GRANT APPLICATIONS

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

(10.25 am) HINTON COMMUNITY ASSOCIATION – TABLES AND TROLLEY

Request for £3,000.00

APPENDIX TWO

7. UNDERWRITTEN AWARD

To receive a presentation in consideration of the following underwritten small grant application:

(10.45 am) THE CORE SKATE HEREFORD – FESTIVAL ROLLER RINK

APPENDIX THREE

Request to release award underwritten at Grants Committee on 22 July 2019 for £3,000.00.

8. APPLICATION FOR VARIATION OF TERMS

- **1ST HEREFORD YMCA SCOUT GROUP**

APPENDIX FOUR

Grant awarded February 2019, £2,197.70. Request to amend the spend by reducing the quality of the event shelters to enable the purchase of 3 x 6 man tents.

9. RESOLUTION ON GRANTS

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

a) HINTON COMMUNITY ASSOCIATION – TABLES & TROLLEY

Request for £3,000.00

b) THE CORE SKATE HEREFORD CIC – FESTIVAL ROLLER RINK

Request for £3,000.00

13. DATES OF FUTURE MEETINGS

Routine meeting: TUESDAY 24 SEPTEMBER 2019, 6 PM COMMITTEE ROOM

Grants meeting: MONDAY 18 NOVEMBER 2019, 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