

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

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 26 NOVEMBER 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.

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 26 NOVEMBER 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).
 - **CANTILUPE STREET RESIDENTS GROUP** – Cantilupe Gardens Star
 - **HEREFORD CIDER MUSEUM TRUST** - The Drinks Trade in Hereford in the 19th century

- **BORDERLINES FILM FESTIVAL CIC** - Borderlines Film Festival 2018
- **HEREFORDSHIRE VENNTURE** - Street Pastors and Lean on Me Project

5. **CLOSE HOUSE - ANNUAL REPORT/ANNUAL FUNDING AWARD**

To receive a presentation and annual report (previously circulated) and consider a request to release the annual grant award.

(10:10 am) CLOSE HOUSE
(£15,000 grant award for 2019).

6. **SMALL GRANT APPLICATIONS**

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

(10.30 am) BORDERLINES FILM FESTIVAL CIC – 2018/2019 -
Request for £3,000 – (Borderlines Film Festival 2019)

(10.50 am) HEREFORDSHIRE VENNTURE – 2018/2019 -
Request for £3,000 – (Street Pastors and Lean on Me Project)

7. **RESOLUTION ON GRANTS**

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

BORDERLINES FILM FESTIVAL CIC – 2018/2019 -
Request for £3,000 – (Borderlines Film Festival 2019)

HEREFORDSHIRE VENNTURE – 2018/2019 -
Request for £3,000 – (Street Pastors and Lean on Me Project)

8. **SPRYTAR - GEO APP PROPOSAL**

To receive a quote from Sprytar and consider the proposal to develop and produce a Smartphone app to promote parks and open spaces.

9. **DATES OF FUTURE MEETINGS:**

<u>Routine meeting:</u>	Tuesday 11 DECEMBER 2018, 6 PM	COMMITTEE ROOM
<u>Grants meeting:</u>	Monday 18 FEBRUARY 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