

Madam Mayor and 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 at the Town Hall, Hereford at 6 pm on **TUESDAY 22 JANUARY 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 22 JANUARY 2019 at 6 pm**

AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- 2. APPOINTMENT OF SUBSTITUTES**
To note the appointment of substitute members.
- 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. MINUTES OF PREVIOUS MEETINGS** **APPENDIX ONE**
To receive and confirm the minutes of the meeting of the Community Development Committee held on the 11 December 2018 and the Grants Committee held on 26 November 2018.
- 5. CLOSE HOUSE – LONE WOLVES GRANT APPLICATION** **APPENDIX TWO**
To receive and consider a grant application and presentation from Ben Lea of Close House Projects for £14,540.00 to fund a Youth Worker for the Lone Wolves project and make a recommendation to go to full Council on 29th January 2019.
- 6. WHEELCHAIR SWING – AYLESTONE PARK** **APPENDIX THREE**
To receive and consider information and a quote for an Ability Swing as raised in item 5 on the agenda from 11 December 2018. Spencer Grogan from Herefordshire Council will be in attendance to answer questions regarding groundworks.

7. HEREFORD BID – CHRISTMAS ENTERTAINMENT REPORT APPENDIX FOUR

To receive a report and presentation from Mike Truelove regarding entertainment that took place in the City over the Christmas period.

8. WARD REPORTS

APPENDIX FIVE

To receive and note reports from wards:

- Eign Hill
- Newton Farm
- Racecourse
- Saxon Gate
- Tupsley
- Whitecross
- Widemarsh

9. CITY BOUNDARY SIGNS

APPENDIX SIX

To receive and consider a report from the Town Clerk regarding investigating the costs associated with cleaning and repairing lettering on the City's boundary signs and potentially including 'Linked with Jaworzno - Poland' alongside the twinning information.

10. HEREFORD COLLEGE OF ARTS – AMENDMENT TO SKATE PARK SCULPTURE PLINTH SLA AGREEMENT

APPENDIX SEVEN

To receive and consider a report from HCA to amend the service level agreement outputs – from two sculptures per year to one.

11. MINISTRY OF HOUSING, COMMUNITIES & LOCAL GOVERNMENT – POCKET PARKS PLUS

APPENDIX EIGHT

To receive and note a prospectus regarding 'supporting parks and public spaces where people can relax, exercise, socialise and play', December 2018

12. ITEMS FOR FUTURE MEETINGS

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

05 March Meeting

- **Ward Asset Register** – To receive and note the report from the Town 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 18 February 2019 – Grants Meeting – 10 am

TUESDAY 05 March 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**