

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 18 FEBRUARY 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 18 FEBRUARY 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. **BUDGET SPEND AND BALANCE** **Appendix 1**  
To note the awards and spend to date and the balance left in the grants budget.

5. **GRANT COMPLETION FORMS:**

*(Completion forms should be inspected by Members of the committee during the week running up to the meeting of grants).*

- **THE COURTYARD FAMILY FESTIVAL** – Final report – Grant awarded July 2016, £3,000 for three years.
- **FRIENDS OF BLACKFRIARS ROSE GARDENS** – Grant awarded July 18, £1,726
- **FERAL PRODUCTIONS – RIVERSONG** – Grant awarded April 2018, £1,500
- **HEREFORD FOOD BANK** – Grant awarded March 2014, £1,000

6. **GRANT APPLICATION FORMS AWAITING FURTHER INFORMATION WHICH HAS NOT BEEN RECEIVED IN TIME FOR THIS MEETING.**

- i. Hinton FC £10,000
- ii. Hfs Sea Cadets £3,000
- iii. Hfd Veterans Support £3,000
- iv. Hfd Community Clean Up Group £2,000 *(This figure may change)*
- v. Real Birth Company £360

**TOTAL of £18,360**

Plus Feral Productions who have asked to have an application put on hold until they secured funding from other sources for the 7AIRS project. **£1,500**

Potentially there is **£19,860** of grant funding requests already identified for the new financial year.

7. **RIVER CARNIVAL - ANNUAL REPORT AND REQUEST TO HOLD OVER THE FINAL TRANCHE OF THE FUNDING AWARD TO 2020**

To receive a presentation and annual report and consider a request to hold over the final grant award to 2020.

**(10:10 am) RIVER CARNIVAL**  
(£5,000 per year for three years).

8. **SMALL GRANT APPLICATIONS**

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

**(10.30 am) 1<sup>st</sup> HEREFORD YMCA SCOUT GROUP – CAMPING EQUIPMENT**  
Request for £2,197.70

**(10.50 am) FERAL PRODUCTIONS – HUSH NOW**  
Request for £1,500

**(11.10 am) THE CIDER MUSEUM – POMONA’S CHILDREN**  
Request for £500

**(11.30 am) HFD MUSEUMS SERVICES SUPPORT GROUP – LEGO® BRICK HISTORY**  
Request for £3,000

**9. RESOLUTION ON GRANTS**

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

a) **1<sup>st</sup> HEREFORD YMCA SCOUT GROUP – CAMPING EQUIPMENT**  
Request for £2,197.70

b) **FERAL PRODUCTIONS – HUSH NOW** Request for £1,500

c) **THE CIDER MUSEUM – POMONA’S CHILDREN** Request for £500

d) **HFD MUSEUMS SERVICES SUPPORT GROUP – LEGO® BRICK HISTORY**  
Request for £3,000

**10. DATES OF FUTURE MEETINGS:**

Routine meeting:                      TUESDAY 5 MARCH 2019, 6 PM                      COMMITTEE ROOM

Grants meeting:                      Monday 8 APRIL 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**