

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 10 FEBRUARY 2020** 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 10 NOVEMBER 2020 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).

- **HEREFORD CIDER MUSEUM TRUST – POMONA’S CHILDREN** – Grant awarded February 2019, £500.00.

5. SMALL GRANT APPLICATIONS

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

- (10:05 am) **GROWING LOCAL IS GOING LOCAL CIC – EDUCATIONAL COOK WORKSHOPS**
Request for £2,973.00 **APPENDIX ONE**
- (10:25 am) **HEREFORD CIDER MUSEUM – THE APPLE WORLD EXHIBITION**
Request for £3,000.00 **APPENDIX TWO**
- (10:45 am) **HEREFORD FC COMMUNITY/A LEAGUE OF THEIR OWN – INTERNATIONAL WOMEN’S DAY**
Request for £3,000.00 **APPENDIX THREE**
- (11:05 am) **HEREFORDSHIRE GROWING POINT – TRANSPORT FOR CLIENTS**
Request for £3,000.00 **APPENDIX FOUR**
- (11:25 am) **SOUTH MARCHES DISTRICT SCOUT COUNCIL – GANG SHOW 2020**
Request for £3,000.00 **APPENDIX FIVE**

6. LARGE GRANT APPLICATIONS

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

- (11:45 am) **HEREFORDSHIRE TOURISM PARTNERSHIP – DEVELOPMENT**
Request for £20,000.00 **APPENDIX SIX**
- (12:05 am) **HINTON COMMUNITY ASSOCIATION – DEVELOPMENT**
Request for £15,000.00 **APPENDIX SEVEN**
- (12:25 am) **HEREFORD THREE CHOIRS – COMMUNITY ENGAGEMENT**
Request for £24,000.00 **APPENDIX EIGHT**

7. RESOLUTION ON SMALL GRANTS

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

- a) **GROWING LOCAL IS GOING LOCAL CIC – EDUCATIONAL COOK WORKSHOPS**
Request for £2,973.00
- b) **HEREFORD CIDER MUSEUM – THE APPLE WORLD EXHIBITION**
Request for £3,000.00

- c) **HEREFORD FC COMMUNITY/A LEAGUE OF THEIR OWN – INTERNATIONAL WOMEN’S DAY**
Request for £3,000.00
- d) **HEREFORDSHIRE GROWING POINT – TRANSPORT FOR CLIENTS**
Request for £3,000.00

8. **RESOLUTION ON LARGE GRANTS TO RECOMMEND TO COUNCIL**

To consider and agree a resolution and recommendation to Council on the following large grant applications:

- a) **HEREFORDSHIRE TOURISM PARTNERSHIP – DEVELOPMENT**
Request for £20,000.00
- b) **HINTON COMMUNITY ASSOCIATION – DEVELOPMENT**
Request for £15,000.00
- c) **HEREFORD THREE CHOIRS – COMMUNITY ENGAGEMENT**
Request for £24,000.00

9. **DATES OF FUTURE MEETINGS**

<u>Grants meeting:</u>	MONDAY 30 MARCH 2020, 10 AM	COMMITTEE ROOM
<u>Routine meeting:</u>	TUESDAY 31 MARCH 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