

THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND ALL MEMBERS OF HEREFORD CITY COUNCIL

You are hereby summoned to attend the Meeting of the Council to be held in the Council Chamber, Town Hall, Hereford on Tuesday 3rd March 2020 at 6.00 pm at which the business set out below is proposed to be transacted.

Steve Kerry
Town Clerk

HEREFORD CITY COUNCIL

MEETING OF THE COUNCIL

**The Council Chamber, Town Hall, Hereford
TUESDAY 3rd MARCH 2020 at 6.00pm**

PRAYERS

Prayers to be said by the Mayor's Chaplain.

At the start of the meeting the Mayor will remind all present of the fire evacuation procedure.

A G E N D A

1. **APOLOGIES FOR ABSENCE**
To receive apologies for absence submitted by Members of the City Council.
2. **DECLARATIONS OF INTEREST**
To receive declarations of interest made by Members under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.
3. **PUBLIC PARTICIPATION**
To receive any questions that may be put to the meeting by members of the public present.
4. **MINUTES**
To approve and sign the Minutes of the Meeting of the City Council held on 21st January 2020.

APPENDIX ONE

- 5. PRESENTATION BY BLOOR HOMES**
To receive a presentation from Bloor Homes in respect of their application for a large residential development in Lower Bullingham and to consider what points the Council ought to make in response to consultation.
- 6. PRESENTATION BY The DM Lab**
To receive a presentation by the providers of the Council's new website.
- 7. LARGE GRANT APPLICATIONS**
To receive and consider the recommendations from Community Development (Grants) Committee on 10th February 2020 to award large grants to:
- Three Choirs Festival Community Outreach – £24,000
 - Hinton Community Association – £10,000.00
- 8. MOTION TO COUNCIL – “20 IS PLENTY”**
To receive and consider the motion proposed by Councillor Milln and seconded by Councillor Tyler.
- 9. MOTION TO COUNCIL – DONATION TO SPORTS CLUBS**
To receive and consider the motion proposed by Councillor Dykes and seconded by Councillor Tillett.
- 10. LEASE OF SHOP WINDOW IN HIGH TOWN**
To receive and consider the report of the Town Clerk.
- 11. MAYOR'S COMMUNICATIONS**
To receive any communications the Mayor may wish to place before the meeting.
- 12. DRAFT MINUTES OF MEETINGS OF COMMITTEES**
Note these are presented for information and for members to ask questions of the Chair of the Committee if present. They are not for approval at this meeting.
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| <p>Governance and Procedures Committee
28th January 2020
25th February (to be circulated at the meeting)</p> <p>Finance and Policy Committee
14th January 2020</p> <p>Community Development Committee
4th February 2020
10th February 2020 (Grants)</p> <p>Planning and Highways Committee
6th February 2020</p> | <p>APPENDIX TWO
APPENDIX THREE</p> <p>APPENDIX FOUR</p> <p>APPENDIX FIVE</p> <p>APPENDIX SIX</p> <p>APPENDIX SEVEN
7a</p> <p>7b</p> <p>7c
7d</p> <p>7e</p> |
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Note Minutes of the Youth Council will appear in future in this section be presented by the members attending on behalf of the Council.

13. REPRESENTATIVES TO OUTSIDE BODIES

To receive reports from members who represent the City Council on the following bodies:

- a) **Municipal Charities (x 1 Member) Cllrs Boulter**
- b) **Herefordshire Market Towns Forum (x 2 Members) Cllrs Andrews and Hunt
(for ad hoc meetings)**
- c) **The Enterprise Zone Stakeholder Group (x 1 Member) Cllr Hornsey**
- d) **Three Choirs Festival (x 2 Members) Cllrs Foxtton and Hornsey**
- e) **Hereford Twinning Association (x 1 Member) Cllr Dykes**
- f) **Hereford City Tourism Group (x 1 Member) Cllr Hornsey**
- g) **Hereford in Bloom (x 1 Member) Cllr Boulter**
- h) **New Hereford University Working Group (x 2 Members) Cllrs Powell and Stevens**
- i) **Close House (x 1 Member) Cllr Boulter**
- j) **The BID Group (x 1 Member) Cllr Stevens**
- k) **Hereford Area Plan (x 2 Members) Cllrs Powell and Stevens**
- l) **Community Land Trust (x 1 Member) Cllr Milln**

14. TOWN CLERK'S COMMUNICATIONS

To receive such communications as the Town Clerk provides for the information of members of the Council.

15. DATE OF NEXT MEETING

Tuesday 11th May 2020, at 6 pm – Annual Meeting of the Council and Mayor Making

Tuesday 19th May 2020, at 6 pm – General business and election of committees etc.

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, Town Hall, St Owen Street, Hereford, HR1 2PJ
Tel: 01432 260454 Fax: 01432 344063**