

Madam Mayor, Cllr Hey and Cllrs Boulter, Foxton, Hornsey, Kenyon, Oliver, Powell, Stevens, Tillett, Tyler and Wilcox.

You are hereby summoned to a Meeting of the Community Development Committee to be held via Zoom, at 6 pm on **TUESDAY 09 June 2020** at which the business set out below is proposed to be transacted.

Steve Kerry
Town Clerk

HEREFORD CITY COUNCIL
MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE
via Zoom

TUESDAY 09 JUNE 2020 at 6 pm

AGENDA

This meeting is taking place under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 Sections Four and Five.

1. **To confirm that all members of the Committee are able to take part in this meeting unless they have sent their apologies in advance.**

2. **To confirm that the public are able to view and hear this meeting.**

It is necessary to confirm the above for the meeting to be lawful under the above regulations.

3. **APOLOGIES FOR ABSENCE**
To receive apologies for absence.

4. **APPOINTMENT OF SUBSTITUTES**
To note the appointment of substitute members.

5. **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.

6. **MINUTES OF PREVIOUS MEETINGS** **APPENDIX ONE**
To receive and confirm the minutes of the meeting of the Community Development Committee held on the 04 February 2020 and the Community Development Grants meeting on the 10 February 2020.

7. **COMMUNITY GRANTS**

a. Three Choirs Festival – Community projects

Council ratified the Committees' recommendation to award funding for a host of community work to be carried from the Autumn of 2020 to the run up of the Three Choirs Festival in 2021. The festival is now postponed to 2022 and so a request to carry over the funding award to commence the work in the Autumn of 2021 has been received for Members' consideration.

b. Growing Local – Grant awarded in Feb 2020 – Variation of use

To consider approval of variation of use for a grant awarded to Growing Local in February 2020.

c. Bobblestock Bulls – Replacement Mower Request for £3,000

To consider the attached grant application for the release of £3,000 for a replacement mower.

**8. COMMUNITY FOOD SUPPORT AND FUTURE COMMUNITY RESILIENCE PROJECT
APPENDIX TWO**

To receive and consider a report from the Deputy Town Clerk.

9. STREET CLEANING INITIATIVE APPENDIX THREE

To receive and consider a report from the Town Clerk.

10. RESURFACING OF BMX TRACK AT WESTFALING STREET APPENDIX FOUR

To receive and consider a report from the Town Clerk.

11. UPDATE ON SEAGULL CONTRACT

To receive and consider a report from the Town Clerk.

12. ITEMS FOR FUTURE MEETINGS

To note and/or identify items to be discussed at future meetings.

- **King George's Playing Fields** – To receive a report by the Parks and Open Spaces Working Party.
- **Website Progress**
- **Climate and Environment Working Party** – To receive a report on progress to date.

13. DATE OF NEXT MEETINGS:

TUESDAY 07 JULY 2020 – Routine Meeting – 6 pm

MONDAY 20 JULY 2020 – Grants Meeting – 10 am

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