

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 07 JULY 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 07 JULY 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**  
To receive and confirm the minutes of the meeting of the Community Development Committee held on the 9<sup>th</sup> June 2020.

**APPENDIX ONE**

To receive and confirm the minutes of the meeting of the Community Development Committee held on the 9<sup>th</sup> June 2020.

## 7. COMMUNITY GRANTS

### a. HEREFORD RIVER CARNIVAL 2020

### APPENDIX TWO

To receive a presentation from Hereford River Carnival to inform Members of plans for the delivery of the postponed carnival for 2020 to ensure the safety of members of the public due to Covid 19.

Members to consider approval to re-purpose the use of the funding already awarded to support the adapted delivery of the River Carnival for 2020.

*(Council ratified the Committees' recommendation to award funding towards the costs of infrastructure to support the River Carnival 2020. The festival was postponed in May and rescheduled for delivery on the 5 September 2020. Due to the current crisis this will need to be delivered in a very different form.)*

### b. DIXIES COVID 19 SOS – Community Lunches – request for £3,000

### APPENDIX THREE

To consider the attached grant application for the release of £3,000 for food and catering supplies and fuel for volunteer drivers.

## 8. CCTV – SERVICE LEVEL AGREEMENT

### APPENDIX FOUR

To receive and consider a report from the Town Clerk.

## 9. CYCLE TRACK PROJECT

To receive an oral update from the Chair, Cllr Jim Kenyon.

## 10. TOWNS FUND BOARD AND GOVERNMENT HIGH STREET REGENERATION FUND

To receive and consider information with regards to the above meetings attended by the Mayor, Cllr Kath Hey.

## 12. ITEMS FOR FUTURE MEETINGS

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

- **Community Support and Future Community Resilience Project**
- **Cycle Track Project - Cllr Kenyon**
- **City centre refurbishment and attracting people back into the City**
- **Seagull Contract**
- **Towns Fund Board**
- **Government High Street Regeneration Fund**

## 13. DATES OF NEXT MEETINGS:

MONDAY 20 JULY 2020 – Grants Meeting – 10 am

TUESDAY 22 SEPTEMBER 2020 – Routine Meeting – 6 pm

## **BUSINESS PLAN WORKING PARTIES/ONGOING PROJECTS:**

To receive update reports from the following as and when required:

- **Parks and Open Spaces Working Party** SK, TCM, Cllrs Tillett & Hornsey
- **Town Hall Working Party** SK, TCM & Cllrs Hey, Wilcox and Stevens
- **Grants Working Party** SK, TCM & Cllrs Milln and Kenyon
- **Climate Change Working Party** SK, TCM & Cllrs Toynbee and Oliver
- **Website Working Party** SK, TCM & Cllrs Powell and Williams
- **Street Scene Working Party** *Representatives not yet approved through committee or council*
- **Markets** *Representatives not yet approved through committee or council*
- **Off Street Parking** *Representatives not yet approved through committee or council*
- **Enforcement Working Party** *Representatives not yet approved through committee or council*
- **Hereford in Bloom** TCM & Cllr Boulter
- **TIC/Destination Management** SK, TCM, BC
- **Town Fund Board and Government High Street Regeneration Fund** *Representatives not yet approved through committee or council - Cllr Hey as Chair of the Council, has been representing the Council at these meetings.*
- **Allotment Leases** SK
- **Love Exploring App** TCM and BO'R
- **Marketing and Information**
- **Christmas Lights** SK
- **Training Provision** SK & TCM
- **Events** BO'R

## 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**