

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 Grants Committee to be held via Zoom, at 10 am on **MONDAY 2 NOVEMBER 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: COMMUNITY GRANT APPLICATIONS

Via Zoom

MONDAY 2 NOVEMBER 2020 at 10 am

A G E N D A

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 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 submitted by Members of the City Council.
- 4. APPOINTMENT OF SUBSTITUTES**
To note the appointment of substitute members.
- 5. 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.

6. **GRANT COMPLETION FORMS**

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

- **HEREFORD GILBERT & SULLIVAN OPERATIC SOCIETY – MAIN SHOW & SCHOOLS/COMMUNITIES OUTREACH PROJECT** **APPENDIX ONE**

Grant awarded January 2015, £1,600.00. Grant spent in accordance with award.

7. **ANNUAL REPORTS**

(10:05 am) CITIZENS' ADVICE BUREAU (CAB) **APPENDIX TWO**

(£10,000 grant award for 2020)

To receive a report and presentation from Sonya Gregory in respect of Citizens' Advice activities in Hereford during 2019/20, future plans for 2020/21 and consider a request to release the annual grant award.

RESOLUTION

(10:25 am) CLOSE HOUSE **APPENDIX THREE**

(£15,000 grant award for 2020)

To receive a report and presentation from Ben Lea in respect of Close House's activities in Hereford during 2020 and consider a request to release the annual grant award.

RESOLUTION

8. **SMALL GRANT APPLICATIONS**

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

(10:45 am) HEREFORD GILBERT & SULLIVAN OPERATIC SOCIETY – MAIN SHOW & SCHOOLS/COMMUNITIES OUTREACH PROJECT

Request for £2,863.00

APPENDIX FOUR

RESOLUTION

(11:05 am) INSPIRATION @ WORK HERE – INSPIRATION SPACE

Request for £3,000.00

APPENDIX FIVE

RESOLUTION

(11:25 am) BORDERLINE FILM FESTIVAL – BORDERLINES FILM FESTIVAL 2021

Request for £3,000.00

APPENDIX SIX

RESOLUTION

(11:45 am) HEREFORDSHIRE LORE – NEWSLETTER POST

Request for £900.00

(to follow)

APPENDIX SEVEN

RESOLUTION

9. **LARGE GRANT APPLICATIONS**

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

(12:05 am) GREYHOUND SPORTS – TBC

Request for TBC
RESOLUTION

(to follow)

APPENDIX EIGHT

10. **DATES OF FUTURE MEETINGS**

Routine meeting: TUESDAY 3 NOVEMBER 2020, 6 PM TBC

Grants meeting: MONDAY 8 FEBRUARY 2021, 10 AM TBC

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