

Madam Mayor, Cllr Hey and 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 via Zoom, at 6 pm on **TUESDAY 19 JANUARY 2021** 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 19 JANUARY 2021 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 Grants Committee held on 2nd November 2020 and the Community Development Committee held on the 3rd November 2020.

APPENDIX ONE & TWO

- 7. GRANT COMPLETION FORM FRIENDS OF CASTLE GREEN**
COMMUNITY EQUIPMENT STORE REFURBISHMENT APPENDIX THREE
Grant awarded March 2018, £2,450.00. Grant spent in accordance with award.
- 8. LARGE GRANT APPLICATION**
To receive a presentation in consideration of the following submitted large grant application:
- (10:15 am) FRIENDS OF CASTLE GREEN – RENEWABLE HEATING**
Request for £7,000.00 **APPENDIX FOUR**
RESOLUTION
- 9. SEAGULL UPDATE – DEFRA POLICY**
To receive an oral update from the Town Clerk regarding the seagull contract which had to be postponed as a result of a change to DEFRA policy.
- 10. STRONGER TOWNS FUND UPDATE**
To receive an oral update from the Town Clerk on the current position of the bids for funding made to the Stronger Towns Fund Board in November 2020.
- 11. ALLOTMENTS' LEASE AND CONTRACTS UPDATE APPENDIX FIVE**
To receive an update from the Town Clerk regarding the status of the lease of the allotments to HALGS as referred from the meeting on 3rd November and note any related points that need to be discussed with the Society.
- 12. ITEMS FOR FUTURE MEETINGS**
To note and/or identify items to be discussed at future meetings:
- **Parks and Open Spaces**
 - **City centre refurbishment and attracting people back into the City**
- 13. DATES OF NEXT MEETINGS:**
MONDAY 08 FEBRUARY 2021 – Grants Meeting – 10 am
TUESDAY 30 MARCH 2021 – Routine Meeting – 6 pm

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