

Madam Mayor and Members of the Community Development Committee, Cllrs Boulter, Foxtan, 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 19 APRIL 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: COMMUNITY GRANT APPLICATIONS

Via Zoom

MONDAY 19 APRIL 2021 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.
- 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**

(Original completion forms can be inspected by Members of the committee during the week running up to the meeting of grants).

- **BROOKFIELD SCHOOL – SENSORY GARDEN PATIO DOORS APPENDIX ONE**
Grant awarded July 2020, £2,064.53. Grant spent in accordance with award.
- **GROWING LOCAL CIC – COOK WORKSHOPS APPENDIX TWO**
Grant awarded February 2020, £2,973.00. Grant spent in accordance with award but re-purposed due to Covid 19 to family recipe boxes and seed kits.

7. **ANNUAL REPORTS**

(10:05 am) HEREFORD RIVER CARNIVAL – RIVER CARNIVAL 2020 & WINTER LANTERN PARADE 2021 APPENDIX THREE
Grant awarded January 2020, £10,000.00. Grant spent in accordance with award but re-purposed due to Covid 19
To receive an annual report from Leo Caithness and Rebecca Huggett of Hereford River Carnival who will be requesting a Service Level Agreement at the next Community Development Committee for £10,000.00 annually to support their community work.

8. **SMALL GRANT APPLICATIONS**

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

(10:25 am) 3DEGREEZ ALLSTARZ – FREE SUMMER HOLIDAY CAMPS APPENDIX FOUR
Request for £3,000.00
RESOLUTION

(10:45 am) 7TH HEREFORD TUPSLEY SCOUTS – CAMPING EQUIPMENT APPENDIX FIVE
Request for £2,500.00
RESOLUTION

(11:05 am) FRIENDS OF BLACKFRIARS ROSE GARDENS – METAL GATE APPENDIX SIX
Request for £3,000.00
RESOLUTION

(11:25 am) GROWING LOCAL – FAMILY RECIPE BOX SCHEME APPENDIX SEVEN
Request for £3,000.00
RESOLUTION

9. **LARGE GRANT APPLICATIONS**

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

(11:45 am) GREYHOUND RFC – GROUNDS EQUIPMENT (Deferred from February)
Request for £7,879.00 **APPENDIX EIGHT**
RESOLUTION

10. **HALGS MOWER & TRAILER**

APPENDIX NINE

To receive and consider quotes from two suppliers to purchase a ride on mower, a push along mower, a strimmer (brushcutter) and ear defenders, to allow for the termination of the monthly ground maintenance contract. Preferred quote from Ron Smith. A trailer will also need to be purchased to transport the equipment to the allotments, at an additional cost of approximately £1,000.

11. **DATES OF FUTURE MEETINGS**

Routine meeting: TUESDAY 25 MAY 2021, 6 PM
Grants meeting: MONDAY 7 JUNE 2021, 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 Civic and Community Development Officer, Hereford City Council, Town Clerk’s Office, Town Hall, St. Owen Street, Hereford HR1 2PJ. Tel: 01432 260456