

Mr Mayor and Members of the Community Development Committee, Cllrs Boulter, Carwardine, Hey, Hornsey, Kenyon, Oliver, Owens, Tyler, Wilcox and Williams.

You are hereby summoned to a Meeting of the Community Development Grants Committee to be held in the **Town Hall, Committee Room Two**, at 10 am on **MONDAY 7 JUNE 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*

**TOWN HALL, COMMITTEE ROOM TWO
MONDAY 7 JUNE 2021 at 10 am**

A G E N D A

1. **ELECTION OF CHAIR AND VICE-CHAIR**
To receive nominations and elect a Chair and Vice-Chair for the year 2021-22.
2. **APOLOGIES FOR ABSENCE**
To receive apologies for absence from Members.
3. **APPOINTMENT OF SUBSTITUTES**
To note the appointment of substitute members.
4. **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.
5. **GRANT COMPLETION FORMS**
(Original completion forms can be inspected in the office or requested by email)
 - **HUNDERTON COMMUNITY GARDENS ASSOCIATION – VILLA STREET GARDENS**
Grant awarded February 2018, £300. Grant spent in accordance with award.
 - **FRIENDS OF CASTLE GREEN – RENEWABLE HEATING FOR THE PAVILION**
Grant awarded January 2021, £7,000. Grant spent in accordance with award.

6. **HALGS SERVICE LEVEL AGREEMENT** **APPENDIX ONE**
To receive and consider a draft agreement for further discussion with HALGS.
7. **HEREFORDSHIRE VENNTURE SERVICE LEVEL AGREEMENT** **APPENDIX TWO**
To receive and consider a draft SLA for referral to Council. (to follow)
8. **SPEED INDICATOR DEVICES** **APPENDIX THREE**
To receive and consider a report from the Town Clerk on a request for SIDs on Whittern Way and Folly Lane.
9. **COMMUNITY PROTECTION OFFICER DRAFT CONTRACT** **APPENDIX FOUR**
To receive and consider a draft contract from Herefordshire Council (to follow) for the Community Protection Officer to be funded by City Council.
10. **HEREFORD RIVER CARNIVAL – THREE YEAR SERVICE LEVEL AGREEMENT** **APPENDIX FIVE**
To receive and consider a draft SLA and presentation from Leo Caithness and Rebecca Huggett for a £10,000 per annum three year SLA totalling £30,000, for referral to Council.
11. **DATES OF FUTURE MEETINGS**

Routine meeting: TUESDAY 6 JULY 2021, 6 PM
Grants meeting: MONDAY 19 JULY 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 Town Clerk
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clerk@herefordcitycouncil.gov.uk**