

THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND AND ALL MEMBERS OF HEREFORD CITY COUNCIL (Cllrs Andrews, Boulter, Carwardine, Foxton, Hey, Hornsey, Kenyon, Milln, Oliver, Owens, Powell, Stevens, Tillett, Toynbee, Tyler, Wilcox and Williams.)

You are hereby summoned to attend the meeting of the Council to be held in the Council Chamber, Town Hall, Hereford on Tuesday 27 September at 6pm at which the business set out below is proposed to be transacted.

Steve Kerry
Town Clerk

HEREFORD CITY COUNCIL
MEETING OF THE HEREFORD CITY COUNCIL
The Council Chamber, Town Hall, Hereford
TUESDAY 27 SEPTEMBER 2022 at 6pm

PRAYERS

Prayers to be said by the Council's Chaplain.

A G E N D A

At the start of the meeting the Chairman will remind all present of the fire evacuation procedure.

- 1. APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
- 2. 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.
- 3. PUBLIC PARTICIPATION**
To receive any questions that may be put to the meeting by members of the public present.
- 4. MINUTES** **APPENDIX ONE**
To approve and sign the minutes of the meeting of Council held on 21 June 2022.
- 5. HEREFORD BID – THREE YEAR SLA 2022/23/24** **APPENDIX TWO**
To receive a presentation from Mike Truelove of Hereford BID regarding a three-year Service Level Agreement of £8,000 per year for Christmas entertainment and activities in the City centre, recommended by Community Development Committee on 28 June 2022.

6. **COMMUNITY HUBS**
To receive a presentation from Amy Pitt of Talk Community at Herefordshire Council regarding Community Hubs.
7. **COMMUNITY DEVELOPMENT COMMITTEE MEMBERSHIP**
To note Cllr Kenyon's resignation from the Community Development Committee and to decide whether to elect another Member or reduce the very large committee membership by one.
8. **HEREFORD APPLEFEST UPDATE 1-16 OCTOBER**
To receive a verbal update on the progress of Hereford AppleFest event and kick off festival day.
9. **MAYOR'S COMMUNICATIONS**
To receive any communications the Mayor may wish to place before the meeting.
10. **DRAFT MINUTES OF MEETINGS OF COMMITTEES**
Note these are presented for information and for members to ask questions of the Chair of the Committee if present. They are not for approval at this meeting.

APPENDIX THREE

Climate & Biodiversity Committee

No meetings

Community Development Committee

28 June 2022

11 July 2022 (Grants)

APPENDIX THREE (A)

APPENDIX THREE (B)

Planning & Highways Committee

09 June 2022

7 July 2022

04 August 2022

APPENDIX THREE (C)

APPENDIX THREE (D)

APPENDIX THREE (E)

Policy & Resources Committee

14 June 2022

APPENDIX THREE (F)

Youth Council

20 June 2022

APPENDIX THREE (G)

11. **REPRESENTATIVES TO OUTSIDE BODIES**
To receive reports from members to those bodies that have requested representation from the City Council, only if there is information to feedback.
 - a. **Municipal Charities** (*Cllrs Hornsey & Wilcox*)
 - b. **Three Choirs Festival** (*Cllrs Foxton & Hornsey*)
 - c. **Hereford Twinning Association** (*Mark Dykes*)
 - d. **Hereford in Bloom** (*Cllr Boulter*)
 - e. **Close House** (*Cllr Hey & Kenyon*)

- f. **Hereford Business Improvement District** (*Cllr Stevens*)
- g. **Stronger Towns Board** (*Cllr Hey*)
- h. **Bishop of Hereford's Bluecoat School Charity** (*Cllr Wilcox*)
- i. **Youth Council** (*Cllrs Hornsey & Powell*)
- j. **Community Land Trust** (*Cllr Milln*)
- k. **Hereford Allotment & Leisure Gardeners** (*Cllr Jim Kenyon*)
- l. **HALGS** (*Cllr Kenyon*)

12. TOWN CLERK'S COMMUNICATIONS

To receive any necessary communications from the Town Clerk.

- Thank you email from Alexis Paterson – Chief Executive, Three Choirs Festival

13. DATE OF NEXT MEETING

To confirm the date of the next meeting on 15 November 2022.