

THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD 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 15 November 2022 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 15 NOVEMBER 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 27 September 2022.
- 5. HEREFORD TRANSPORT HUB**
To receive a presentation from Herefordshire Council regarding the proposed transport hub at the railway station.
- 6. CLOSE HOUSE FUNDING AWARD & LARGE GRANT** **APPENDIX TWO (A & B)**
To consider a request to increase Close House's annual funding award by £5,000 and consider a large grant of £15,000 for the EPICs, both recommended by Community Development Committee on 18 October.

- 7. WHEELED SPORTS 4 HEREFORD LARGE GRANT** **APPENDIX THREE**
To consider a large grant of £7,950 for a water supply and fountain at Hereford Skatepark, as recommended by Community Development Grants Committee on 10 October.
- 8. FINAL EXTERNAL AUDIT REPORT 2021-2022** **APPENDIX FOUR**
To receive and note the final report with no qualifications from the external auditors for the financial year 2021-2022.
- 9. CALENDAR OF MEETINGS AND CIVIC EVENTS 2023** **APPENDIX FIVE**
To receive and approve the 'Calendar of Meetings and Civic Events' for 2023.
- 10. BUS PROJECT** **APPENDIX SIX**
To authorise the town Clerk to place an order for three electric buses.
- 11. MAYOR'S COMMUNICATIONS**
To receive any communications the Mayor may wish to place before the meeting.
- 12. 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.
- Climate & Biodiversity Committee**
04 October 2022 **APPENDIX SEVEN (A)**
- Community Development Committee**
03 and 10 October 2022 (Grants) **APPENDIX SEVEN (B)**
18 October 2022 **APPENDIX SEVEN (C)**
- Planning & Highways Committee**
08 September 2022 **APPENDIX SEVEN (D)**
06 October 2022 **APPENDIX SEVEN (E)**
- Policy & Resources Committee**
11 October 2022 **APPENDIX SEVEN (F)**
- Youth Council**
18 July 2022 **APPENDIX SEVEN (G)**
- 13. 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 Foxtan & 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*)

14. TOWN CLERK'S COMMUNICATIONS

To receive any necessary communications from the Town Clerk.

15. DATE OF NEXT MEETING

To confirm the date of the next meeting on 6 December 2022.