

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 14 March 2023 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 14 MARCH 2023 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 24 January 2023.
- 5. CEO PRESENTATION**
To receive a short presentation from the Hereford City Council funded Civil Enforcement Officer, Fiona Farrington.
- 6. CORONATION CELEBRATION** **APPENDIX TWO**
To consider a report from the Town Clerk on the funding of a screen at Castle Green (as part of the Hereford Happening) to screen the King's Coronation, approved by Community Development Grants Committee held on 06/02/2023, however costs and availability have since changed.

- 7. TOWN HALL FEASIBILITY STUDY** **APPENDIX THREE**
To consider a report from the Town Clerk regarding a request from the Town Hall Shadow Trustees on funding half of a feasibility study of the Town Hall, to support the asset transfer process.
- 8. MAYOR AND DEPUTY MAYOR ELECT**
To consider and approve nominations from Members of the Council for Mayor and Deputy Mayor Elect for 2023/24.
- 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.

Climate & Biodiversity Committee

7 February 2023

APPENDIX FOUR (A)

Community Development Committee

None

Planning & Highways Committee

12 January 2023

9 February 2023

APPENDIX FOUR (B)

APPENDIX FOUR (C)

Policy & Resources Committee

None

Youth Council

13 February 2023

APPENDIX FOUR (D)

- 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. Hereford Twinning Association** (*Mark Dykes*) (*This item to be removed as HTA has ceased to operate. As per minutes of 24.01.2023*)
 - c. Hereford in Bloom** (*Cllr Boulter*)
 - d. Close House** (*Cllr Hey & Kenyon*)
 - e. Hereford Business Improvement District** (*Cllr Stevens*)
 - f. Stronger Towns Board** (*Cllr Hey*)
 - g. Bishop of Hereford's Bluecoat School Charity** (*Cllr Wilcox*)
 - h. Community Land Trust** (*Cllr Milln*)

i. Hereford Allotment & Leisure Gardeners (Cllr Jim Kenyon)

12. EXCLUSION OF THE PRESS AND PUBLIC

To confirm the exclusion of the press and public under the Public Bodies (Admission to Meetings) Act 1960 s 1(2) as the remaining business of the meeting is confidential and personal to named individuals.

13. HEREFORD ZIPPER

APPENDIX FIVE

To consider a confidential report from the Town Clerk on the response from potential service providers.

14. READMISSION OF THE PRESS AND PUBLIC

To readmit the press and public at the conclusion of confidential business.

15. TOWN CLERK'S COMMUNICATIONS

Before imparting any communications to the Council, the Clerk will give way to Councillors Oliver and Wilcox on the occasion of their last council meeting.

To receive any necessary communications from the Town Clerk.

16. DATE OF NEXT MEETING

To confirm the date of the next meeting on 23 May 2023.