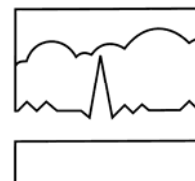


Board Digest

July 2009

A summary of decisions taken at the meeting of the Heritage Foundation's Board of Management on 14 July 2009.



LETCHWORTH
GARDEN CITY
HERITAGE
FOUNDATION

1 Community Grants Committee

The Board noted awards granted by the Committee in June totalling £4,870.

Settlement Gardening Club	£290	Summer outing
Age Concern Hertfordshire	£365	Summer outing
Kings Community Church	£250	Summer Kids Club
Howard Gardens Bowls Club	£950	Upgrading facilities
North Herts Road Runners	£1,000	Annual Standalone 10K
Joylyn Saunders-Mullins	£330	World Masters Athletics Championships
Grange Improvement Forum	£285	Heritage Open Days
Letchworth Music Club	£150	2009-2010 Programme
Howard Cottage Housing Assoc	£700	Street Dance Summer Club
Friends of Mrs Howard Hall	£550	Letchworth's Got Talent Contest
Total	£4,870	

2 Academy Badminton

A grant of £1,000 under the Foundation's 'Sporting Success' grants scheme [Gifted and Talented].

3 North Herts Disability Sports Association

A grant of £2,525 was approved under the Foundation's 'Sporting Success' grants scheme [Gifted and Talented].

4 Letchworth & Baldock Lions Club

A grant of £500 under the Foundation's 'Supporting Letchworth Charities' Object towards the cost of the Lions Annual Firework Display together with an interest free loan of £4,000 subject to the completion of a Loan Agreement.

5 Norton Community Archaeology Group

The Board approved a grant of £3,970 under the Foundation's 'preservation of buildings and the environment' Object towards the costs of the Group's Annual Summer excavation.

6 Sollershott Hall Management Limited

The Board approved a grant of £16,330 under the Foundation's 'preservation of buildings and the environment' Object towards the cost of restoring two outbuildings.

7 Letchworth Rugby Club

A grant of £40,000 towards the costs of improvements to the Club's training pitch and the installation of six new floodlights subject to confirmation of matched funding from the Rugby Football Union.

6 Heritage Grants

Grants towards the cost of forthcoming works at these properties were approved [Charitable Object 2.i 'preservation of buildings and environment']:

- 100 Broadway – replacement of one window in timber.
- 504 Broadway – replacement of front and side doors in timber.
- 9 Chiltern View – alterations to frontage, removal of excessive hard standing and re-greening.
- 29 Cowslip Hill – replacement upvc windows.
- 67 Cowslip Hill – replacement of eight windows and French doors in upvc.
- 45 Gernon Road – replacement timber windows, rear door and front door.
- 22 Glebe Road – replacement of four windows in upvc.
- 83 Hallmead – replacement of eight windows in timber.
- 15 Lytton Avenue – replacement timber windows.
- 37 Lytton Avenue – re-roofing.
- 31 Norton Way North – re-roofing.
- 111a Pixmore Way – re-roofing and replacement of original roof lights.
- 52 Ridge Road – replacement of 11 windows in timber.
- 86 Ridge Road – replacement of seven windows and front door in timber.
- 20 Shott Lane – replacement timber windows.

7 Landlords Consent

The following applications were approved:

- 11 Gernon Walk – retrospective consent for the demolition of an outbuilding and erection of a single storey extension and covered walkway including three roof lights.
- 139 Pixmore Way – non renewable business licence for a period of one year.
- 28 South View – detached single garage.

8 Letchworth Town Centre Revitalisation

The Director of Property provided a detailed update on the current position in relation to the major projects:

[a] Streetscene: Weekly meetings were continuing to address public feedback and questions.

[b] The Wynd: It was anticipated that a commencement notice in respect of the Compulsory Purchase Orders would be issued in August.

[c] The Arcade: Works would start in August on further refurbishment.

9 Election of Chairman Designate

In the light of Alan Scouller's retirement as a Governor and Board Member in September 2009, the Board, by unanimous decision, elected Colin Chatfield to serve as Chairman designate until 30 September and to the post of Chairman from 1 October 2009.

:Ends: