#### HINCKLEY AND BOSWORTH BOROUGH COUNCIL

# **EXECUTIVE**

# 11 APRIL 2018 AT 6.30 PM

PRESENT: Mr MA Hall - Chairman

Mr K Morrell - Vice-Chairman

Mr RG Allen, Mrs MA Cook, Mr C Ladkin, Mr M Nickerson, Mrs MJ Surtees and

Mr P Wallace

Members in attendance: Councillors

Officers in attendance: Julie Kenny, Rebecca Owen and Caroline Roffey

#### 428 MINUTES

It was moved by Councillor Allen, seconded by Councillor Wallace and

<u>RESOLVED</u> – the minutes of the meeting held on 13 February 2018 be confirmed and signed by the chairman.

## 429 DECLARATIONS OF INTEREST

No interests were declared at this stage.

## 430 ATKINS BUSINESS CENTRE OFFICES

The Executive received a report which proposed refurbishment of the Atkins Business Centre. It was noted that there was greater demand for smaller units so the notice to leave from a tenant occupying a large office had offered the opportunity to reconfigure the space. The reception area would also be relocated to the area previously let as a café and the Hansom Cab would be moved next to the new reception.

Councillor Ladkin entered the meeting at 6.37pm.

It was emphasised that, whilst expenditure would be required for the works, the setting of a new income budget was recommended due to the increased income that would be generated by the reconfigured units.

Members were reminded that if Hinckley museum was successful in obtaining funding for an extension, the Hansom Cab would then be moved to the museum.

It was moved by Councillor Allen, seconded by Councillor Surtees and

#### RESOLVED -

- (i) A supplementary budget of £49,000 for investing in the proposed second floor refurbishment be approved;
- (ii) A revenue income budget of £32,000 for 2018/19 and £38,400 from 2019/20 onwards for rental income be approved;
- (iii) The relocation of the reception and Hansom Cab into the area formerly let as a café be noted.

# 431 CAR PARKS ACTION PLAN (HINCKLEY TOWN CENTRE)

The car parks action plan was presented to the Executive. Members particularly welcomed the introduction of short stay tariffs in long stay car parks and the move to cashless ticket machines. The need to improve signage was discussed.

It was moved by Councillor Ladkin, seconded by Councillor Morrell and

<u>RESOLVED</u> – the action plan be adopted and implemented.

(The Meeting closed at 6.59 pm)	
	CHAIRMAN