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**HINCKLEY & BOSWORTH
BOROUGH COUNCIL**



**Hinckley & Bosworth
Borough Council**

**AGENDA FOR THE
MEETING OF THE COUNCIL**

**TO BE HELD ON
TUESDAY, 10 SEPTEMBER 2019
at 6.30 pm**

Fire Evacuation Procedures

- On hearing the fire alarm, leave the building **at once** quickly and calmly by the nearest escape route (indicated by green signs).
- *There are two escape routes from the Council Chamber – at the side and rear. Leave via the door closest to you.*
- Proceed to **Willowbank Road car park**, accessed from Rugby Road then Willowbank Road.
- **Do not** use the lifts.
- **Do not** stop to collect belongings.

Recording of meetings

At HBBC we are open and transparent about how we make decisions. We allow recording, filming and photography at all public meetings including Council, the Executive and Planning Committee as long as doing so does not disturb or disrupt the proceedings. There may occasionally be some reports that are discussed in private session where legislation requires this to happen, but this is infrequent.

We also allow the use of social media during meetings which helps to bring the issues discussed to a wider audience.

Members of the public, members of the press and councillors are hereby informed that, in attending the meeting, you may be captured on film. If you have a concern about this, please contact us so we can discuss how we may accommodate you at the meeting.

Use of mobile phones

To minimise disturbance to others attending the meeting, please switch off your phone or other mobile device or turn it onto silent or vibrate mode.

Thank you



Date: 02 September 2019

Dear Sir/Madam

I hereby summon you to attend a meeting of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 10 SEPTEMBER 2019 at 6.30 pm**

Yours faithfully

A handwritten signature in black ink, appearing to read 'RK Owen'.

Miss RK Owen
Democratic Services Manager

AGENDA

1. Apologies
2. Minutes of the previous meeting (Pages 1 - 6)
To confirm the minutes of the meeting held on 16 July 2019.
3. Additional urgent business by reason of special circumstances
To be advised of any additional items of business which the Mayor decides by reason of special circumstances shall be taken as matters of urgency at this meeting. Items will be considered at the end of the agenda.
4. Declarations of interest
To receive verbally from Members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.
5. Mayor's Communications
To receive such communications as the Mayor may decide to lay before the Council.
6. Questions
To deal with questions under Council Procedure Rule number 14.

7. Petitions

To deal with petitions submitted in accordance with Council Procedure Rule 15.

8. Leader of the Council's Position Statement

To receive the Leader of the Council's Position Statement.

9. Calendar of meetings 2020 (To Follow)

10. Appointment to charitable body: Poors Platt Charity, Barwell

To appoint one representative for a term of four years with immediate effect.

11. Motions received in accordance with Council Procedure Rule 17

(a) Motion proposed by Councillor R Allen, seconded by Councillor Roberts:

“This Council urges the Prime Minister to ensure that the United Kingdom leaves the European Union, at the latest, by 31 October 2019. Any further delay, a second referendum or obfuscation of implementing the outcome of the 2016 referendum would be totally unacceptable and undermine trust in our democracy”.

(b) Motion proposed by Councillor Morrell, seconded by Councillor Ladkin:

“This Council undertakes to maintain the level of community grant funding, in the form of the Developing Communities Fund (DCF) and Parish & Community Initiative Fund (PCIF) or their replacements, to at least the level incorporated into the MTFs for the 2018/19 financial year”.

(c) Motion proposed by Councillor M Mullaney, seconded by Councillor Bray

“Council deplores the fact that since 2015 Leicestershire police has suffered 6.1% of cutbacks by this Conservative government.

Many residents in the borough, particularly in the rural areas are concerned about rising levels of theft and other crimes and the lack of police available to deal with it.

Hard pressed residents had to pay a large increase in council tax for the police this year to make up for reduction in government support.

Council calls upon government to properly fund our local police force.”

12. Matters from which the public may be excluded

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in those paragraphs of Schedule 12A of the 1972 Act listed on the individual reports.

13. Disposal of flat 39 Brookside, Burbage (Pages 7 - 10)

14. Disposal of land adjacent to 48 Mill Lane, Newbold Verdon (Pages 11 - 14)

15. Leasehold disposal of plot 27 Harrowbrook Industrial Estate (Pages 15 - 18)

16. Leasehold disposal of plots 2, 2A, 3 and 4 Sketchley Meadows Industrial Estate (Pages 19 - 22)

Agenda Item 2

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

16 JULY 2019 AT 6.30 PM

PRESENT: MRS L HODGKINS - MAYOR
MR E HOLLIICK – DEPUTY MAYOR

Mrs CM Allen, Mr RG Allen, Mr DC Bill MBE, Mr SL Bray,
Mr MB Cartwright, Mr JMT Collett, Mrs MA Cook, Mr DS Cope,
Mrs MJ Crooks, Mr WJ Crooks, Mr DJ Findlay, Mr REH Flemming,
Mr A Furlong, Mr SM Gibbens, Mrs DT Glenville, Mr C Ladkin,
Mr MR Lay, Mr KWP Lynch, Mr K Morrell, Mrs LJ Mullaney,
Mr MT Mullaney, Mr K Nichols, Ms A Pendlebury, Mr RB Roberts,
Mr MC Sheppard-Bools, Mr BR Walker and Mr HG Williams

Officers in attendance: Matthew Bowers, Bill Cullen, Rebecca Owen and Ashley Wilson

65 ONE MINUTE SILENCE

The Mayor's Chaplain led a one-minute silence in memory of Councillor O'Shea's wife, Jenny, who had passed away recently following a short illness.

66 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Boothby, O'Shea, Smith, Webber-Jones and P Williams.

67 MINUTES OF THE PREVIOUS MEETING

It was moved by Councillor Lay, seconded by Councillor Crooks and

RESOLVED – the minutes of the meeting held on 21 May be confirmed and signed by the Mayor.

68 DECLARATIONS OF INTEREST

No interests were declared at this stage.

69 MAYOR'S COMMUNICATIONS

The Mayor referred to recent events that she had attended including the Making a Difference Awards, the D-Day Anniversary event, blue plaque unveilings, the soapbox derby and the #Islastones event and world record attempt.

70 LEADER OF THE COUNCIL'S POSITION STATEMENT

In his position statement, the Leader expressed thanks to those former members who were no longer Council members, welcomed the new Director (Environment & Planning) and referred to:

- The member induction programme, thanking officers for their support with this
- the five year housing land supply and disappointing position which, if not addressed, would hinder the council's ability to resist inappropriate development
- the proposed strategic rail freight depot which would have a devastating environmental impact on Burbage Common. Members were urged to attend the forthcoming consultation events

- the A46 expressway which would have a detrimental impact on the borough
- the administration's commitment to retention of Block C of the Crescent
- proposals to increase free car parking in Hinckley to boost the town and help ease some of the on-street parking problems
- investigations into installation of electric vehicle charging points
- the return of Proms in the Park from 2020
- recent constructive discussions with the LLEP in relation to business rate retention and investment of the MIRA Enterprise Zone
- the campaign to re-open the Ivanhoe Line to passengers
- work with the A5 Partnership to push for major improvements to the A5
- recently awarded Green Flag status for Hollycroft Park and Argents Mead, for which the Green Spaces team was thanked
- the #islstones initiative, which had won a national award from the Association of Town Centre Management
- the England cricket world cup victory and potential to inspire local young people.

Members, in response, made the following points:

- The need for investment in green space in Markfield
- the importance of national sporting events, such as the cricket world cup, being shown on free to air TV
- the value to parish councils of being included in the member induction programme
- the success of Earl Shilton in Bloom and the need for all to visit to view the displays.

71 AMENDMENT TO CONSTITUTION: MINDED TO REFUSE AT PLANNING COMMITTEE

Members received a report which proposed an amendment to the council's constitution to remove the "minded to refuse" process from the Planning Committee procedure rules. During discussion, mixed views were expressed on the success, or otherwise, of the process. Some members felt that that the process gave members a welcome opportunity to consider reasons for refusal and that it was beneficial, whilst others felt that delayed decisions and caused confusion for the public. It was highlighted that there would still be provision for deferral should there be a genuine need to have further discussions with the applicant or give consideration to any particular aspect of the application.

It was moved by Councillor Bray and seconded by Councillor MJ Crooks that the constitution be amended to remove the "minded to refuse" process.

Councillor Bray, along with five further councillors, requested that voting on the motion be recorded. The vote was subsequently taken as follows:

Councillors CM Allen; RG Allen; Bill; Bray; Cartwright; Collett; Cook; Cope; MJ Crooks; WJ Crooks; Findlay; Flemming; Furlong; Gibbens; Glenville; Ladkin; Lay; Lynch; LJ Mullaney; MT Mullaney; Nichols; Pendlebury; Roberts; Sheppard-Bools; Walker and H Williams voted FOR the motion (26);

Councillors Hodgkins; Hollick and Morrell abstained from voting.

The motion was therefore declared CARRIED and it was

RESOLVED – paragraph 2.12 of part 3c of the council's constitution referring to the "minded to refuse" process be deleted.

72 FINANCIAL OUTTURN 2018/19

Council received the financial outturn for 2018/19. Whilst not forming part of the recommendations, members expressed concern about the external auditor being unable to audit the accounts by the date required due to resource issues. It was moved by Councillor Lynch, seconded by Councillor Bray and

RESOLVED –

- (i) The general fund outturn for 2018/19 be approved;
- (ii) The transfers to earmarked reserves and balances be approved;
- (iii) The general fund revenue carry forwards of expenditure and income to 2019/20 be approved;
- (iv) The housing revenue and housing repairs account outturn for 2018/19 and transfers to and from balances be approved;
- (v) The capital programme outturn for the general fund and housing revenue account from 2018/19 be approved;
- (vi) The housing revenue account carry forwards be approved;
- (vii) The capital carry forwards be approved.

73 MOTIONS RECEIVED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 17

Councillor Cartwright, seconded by Councillor Gibbens, had submitted the following motion:

“This Council recognises that we face a climate change emergency and resolves to work both internally and with others to try to ensure that all decisions are taken with a view to reversing the current disastrous trend”.

Prior to the meeting, Councillor Cartwright, seconded by Councillor Gibbens had submitted the following amendment:

“Council notes:

1. Humans have already caused irreversible climate change, the impacts of which are being felt around the world. Global temperatures have already increased by 1 degree Celsius from pre-industrial levels.
2. In order to reduce the chance of runaway global warming and limit the effects of climate breakdown, it is imperative that we as a species reduce our CO₂eq (carbon equivalent) emissions from their current 6.5 tonnes per person per year to less than 2 tonnes as soon as possible.
3. Individuals cannot be expected to make this reduction on their own. Society needs to change its laws, taxation, infrastructure etc to make low carbon living easier and the new norm.
4. Carbon emissions result from both production and consumption.
5. Society’s current plans and actions are not enough. The world is on track to surpass the Paris Agreement’s 1.5 degree Celsius limit before 2050.
6. The IPCC’s special report on global warming of 1.5 degrees Celsius, published In October 2018, describes the enormous harm that a 2 degree Celsius rise is likely to cause compared to a 1.5 degree Celsius, and told us that limiting global warming to 1.5 degrees Celsius may still be possible with ambitious action from

national and sub-national authorities, civil society, the private sector, indigenous peoples and local communities.

7. Local councils around the world are responding by declaring a 'climate emergency' and committing resources to address this emergency.

Hinckley & Bosworth Borough Council believes that:

1. All governments (national, regional and local) have a duty to limit the negative impacts of climate breakdown, and local governments that recognise this should not wait for their national governments to change their policies. It is important for Hinckley & Bosworth Borough Council and all other councils to commit to carbon neutrality as quickly as possible.
2. Towns, cities and local authorities at all tiers are uniquely placed to lead the world in reducing carbon emissions, they are well placed to help decarbonise villages and more remote areas as they have closer links with their residents who can affect change and are directly affected by the impact of not doing so.
3. Bold climate action can deliver economic benefits in terms of new jobs, economic savings and market opportunities, as well as improved personal, social and environmental well-being for people, locally and worldwide.

Hinckley & Bosworth Borough Council will:

1. Declare a 'climate emergency'.
2. Pledge to do what is within our powers, to work towards making Hinckley & Bosworth Borough Council carbon neutral by 2030, taking into account both production and consumption emissions.
3. Call on Westminster to provide the powers and resources necessary for Hinckley & Bosworth Borough Council to achieve the target of becoming carbon neutral by 2030, and to implement best practice methods to limit global warming to 1.5 degrees Celsius.
4. Report to Council within six to nine months with an action plan, outlining how the Council will address this emergency. The action plan will detail the leadership role Hinckley & Bosworth Borough Council will take in promoting community, public, business and other council partnerships to achieve this carbon neutral 2030 commitment throughout the borough. The action plan will also outline the staff time and resources required to undertake the actions to achieve the targets.
5. Investigate all possible sources of external funding and match funding to support this commitment."

During discussion, the following points were raised:

- Similar motions being put to local authorities across the world
- The possibility of a cross-party working group
- The need to consider our own housing stock, particularly as part of the decent homes and boiler replacement programmes
- The need to consider climate change implications in every service.

Upon being put to the vote, the motion as amended was unanimously

RESOLVED –

- (i) Council declares a Climate Emergency;
- (ii) Council pledges to do what is within its powers to work towards making Hinckley & Bosworth Borough Council carbon neutral by 2030, taking into account both production and consumption costs;

- (iii) Council calls on Westminster to provide the powers and resources necessary for Hinckley & Bosworth Borough Council to achieve the target of becoming carbon neutral by 2030 and to implement best practice methods to limit global warming to 1.5 degrees Celsius;
- (iv) A report be brought to Council within six to nine months with an action plan outlining how the council will address this emergency. The action plan will detail the leadership role Hinckley & Bosworth Borough Council will take in promoting community, public, business and other council partnerships to achieve this carbon neutral 2030 commitment throughout the borough. The action plan will also outline the staff time and resources required to undertake the actions to achieve the targets;
- (v) All possible sources of external funding and match funding be investigated to support this commitment.

(The Meeting closed at 7.40 pm)

MAYOR

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By virtue of paragraph(s) 3, 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

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