

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

21 MAY 2019 AT 6.30 PM

PRESENT: MRS J KIRBY - MAYOR
MR PW WALLACE – DEPUTY MAYOR

Mrs CM Allen, Mr RG Allen, Mr DC Bill MBE, Mr CW Boothby,
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,
Mrs L Hodgkins, Mr E Hollick, Mr C Ladkin, Mr MR Lay, Mr KWP Lynch,
Mr K Morrell, Mrs LJ Mullaney, Mr MT Mullaney, Mr LJP O'Shea,
Ms A Pendlebury, Mr RB Roberts, Mr BR Walker, Mr R Webber-Jones,
Mr HG Williams and Mr P Williams

Officers in attendance: Bill Cullen, Julie Kenny, Rebecca Owen and Sharon Stacey

1 ELECTION OF MAYOR FOR THE ENSUING YEAR

On the motion of Councillor Cope, seconded by Councillor M Mullaney, it was

RESOLVED – Councillor Hodgkins be elected Mayor for the ensuing municipal year.

Councillor Hodgkins made the requisite declaration of acceptance of office and the retiring Mayor invested her with the chain of office.

The Mayor, Councillor Hodgkins, took the chair at this juncture.

The retiring Mayor's consort invested Mr Hodgkins with the consort's chain.

In addressing the meeting, Councillor Hodgkins introduced her cadets and chaplain and announced her charities.

It was then moved by Councillor Allen, seconded by Councillor Roberts and

RESOLVED – a vote of thanks be accorded to Mrs Kirby for service during her term of office as Mayor.

Mrs Kirby then addressed the meeting, thanking fellow councillors, officers, her chaplain, her consort and the Mayor's Secretary. The Mayor then presented Mrs Kirby with the Past Mayor's medal.

Councillor Morrell presented the Leader's medal to Mr Kirby.

2 APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

On the motion of Councillor Cartwright, seconded by Councillor Bray, it was

RESOLVED – Councillor Hollick be appointed Deputy Mayor for the ensuing year.

Councillor Hollick then made the requisite declaration of acceptance of office and the Mayor invested him with the Deputy Mayor's chain of office and Mrs Hollick with the Deputy Mayoress' chain.

It was then moved by Councillor Ladkin, seconded by Councillor Allen and

RESOLVED – a vote of thanks be accorded to Mr Wallace for his support to the Mayor during his term of office as Deputy Mayor.

3 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Nichols, Sheppard-Bools and Smith.

4 DECLARATIONS OF INTEREST

No interests were declared at this stage.

5 MINUTES OF THE PREVIOUS MEETING

It was moved by Councillor Bray, seconded by Councillor Cope and

RESOLVED – the minutes of the meeting held on 16 April 2019 be confirmed and signed by the Mayor.

6 APPOINTMENT OF LEADER OF COUNCIL

It was moved by Councillor Bill, seconded by Councillor Lynch and

RESOLVED – Councillor Bray be appointed Leader of Council for the ensuing four years.

7 MEMBERS OF THE EXECUTIVE

The Leader announced his Executive as follows:

Councillor SL Bray – Leader of the Council and Executive member for Corporate & Member Services and Equalities

Councillor DC Bill – Deputy Leader of the Council and Executive member for planning

Councillor KWP Lynch – Executive member for finance, ICT, asset management and the voluntary sector

Councillor MT Mullaney – Executive member for housing and community safety

Councillor MB Cartwright – Executive member for climate change, licensing, environmental health and rural affairs

Councillor K Nichols – Executive member for culture, leisure, tourism and town centres

Councillor WJ Crooks – Executive member for street scene services, parks & open spaces.

8 ESTABLISHMENT OF AND APPOINTMENT TO COUNCIL BODIES

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – appointments to council bodies be made as follows:

- (i) Appeals Panel (pool of 12 members from which three will be drawn when necessary)

Councillor REH Flemming (Chairman); Councillor BR Walker (Vice-Chairman); Councillor MB Cartwright; Councillor MJ Crooks; Councillor A Furlong; Councillor DT Glenville; Councillor L Hodgkins; Councillor K Morrell; Councillor LJP O'Shea; Councillor RB Roberts; Councillor MC Sheppard-Bools and Councillor HG Williams.
- (ii) Audit Committee (11 members)

Councillor DS Cope (Chairman); Councillor A Pendlebury (Vice-Chairman); Councillor MA Cook; Councillor REH Flemming; Councillor E Hollick; Councillor MR Lay; Councillor RB Roberts; Councillor H Smith; Councillor BR Walker; Councillor HG Williams and Councillor P Williams.
- (iii) Ethical Governance & Personnel Committee (9 members)

Councillor R Webber-Jones (Chairman); Councillor MB Cartwright (Vice-Chairman); Councillor RG Allen; Councillor DC Bill; Councillor MA Cook; Councillor A Furlong; Councillor L Hodgkins; Councillor E Hollick and Councillor LJP O'Shea.
- (iv) Finance & Performance Scrutiny

Councillor C Ladkin (Chairman); Councillor P Williams (Vice-Chairman); Councillor JMT Collett; Councillor DS Cope; Councillor SM Gibbens; Councillor K Morrell; Councillor LJ Mullaney, Councillor MC Sheppard-Bools and Councillor R Webber-Jones.
- (v) Hinckley Area Committee (10 members)

Councillor SM Gibbens (Chairman); Councillor LJ Mullaney (Vice-Chairman); Councillor DC Bill; Councillor SL Bray; Councillor DS Cope; Councillor L Hodgkins; Councillor KWP Lynch; Councillor MT Mullaney; Councillor K Nichols and Councillor A Pendlebury.
- (vi) Licensing Committee (11 members)

Councillor MC Sheppard-Bools (Chairman); Councillor DT Glenville (Vice-Chairman); Councillor CM Allen; Councillor RG Allen; Councillor MB Cartwright; Councillor L Hodgkins; Councillor K Morrell; Councillor MT Mullaney; Councillor K Nichols; Councillor LJP O'Shea and Councillor R Webber-Jones.
- (vii) Licensing (Regulatory) Committee (11 members)

Councillor MC Sheppard-Bools (Chairman); Councillor DT Glenville (Vice-Chairman); Councillor CM Allen; Councillor RG Allen; Councillor MB Cartwright; Councillor L Hodgkins; Councillor K Morrell; Councillor MT Mullaney; Councillor K Nichols; Councillor LJP O'Shea and Councillor R Webber-Jones.
- (viii) Planning Committee (17 members)

Councillor MJ Crooks (Chairman); Councillor DJ Findlay (Vice-Chairman); Councillor CM Allen; Councillor RG Allen; Councillor CW Boothby; Councillor MB Cartwright; Councillor DS Cope; Councillor WJ Crooks; Councillor REH Flemming; Councillor A Furlong; Councillor SM Gibbens; Councillor E Hollick;

Councillor KWP Lynch; Councillor LJ Mullaney; Councillor RB Roberts; Councillor H Smith and Councillor BR Walker.

Named substitutes: Councillor SL Bray; Councillor MA Cook; Councillor DT Glenville; Councillor L Hodgkins; Councillor C Ladkin; Councillor MR Lay; Councillor MT Mullaney; Councillor K Nichols; Councillor LJP O'Shea; Councillor A Pendlebury; Councillor MC Sheppard-Bools; Councillor R Webber-Jones; Councillor HG Williams and Councillor P Williams.

(ix) Scrutiny Commission (11 members)

Councillor MR Lay (Chairman); Councillor C Ladkin (Vice-Chairman); Councillor P Williams (Vice-Chairman); Councillor J Collett; Councillor DS Cope; Councillor MJ Crooks; Councillor SM Gibbens; Councillor A Pendlebury; Councillor MC Sheppard-Bools; Councillor R Webber-Jones and Councillor HG Williams.

9 APPOINTMENT TO THE MEMBER DEVELOPMENT GROUP

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – Councillors SL Bray (Chairman); CM Allen; RG Allen; MB Cartwright; EA Hollick; A Pendlebury and MR Lay be appointed to the Member Development Group.

10 APPOINTMENT TO THE ASSET STRATEGY & REGENERATION GROUP

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – Councillors KWP Lynch (Chairman); MA Cook; DS Cope; C Ladkin; MR Lay; K Nichols and P Williams be appointed to the Asset Strategy & Regeneration Group.

11 APPOINTMENT TO THE LEICESTERSHIRE PARTNERSHIP JOINT COMMITTEE

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – Councillors DC Bill and KWP Lynch be appointed to the Leicestershire Partnership Joint Committee.

12 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – the following appointments be made to outside bodies:

A5 Partnership
Cllr DC Bill

Bradgate Landfill Liaison Committee (2)
Councillor MB Cartwright and Councillor LJP O'Shea

Charnwood Forest Steering Group
Councillor MB Cartwright

Cliffe Hill Quarry Liaison Committee (2)
Councillor A Furlong and Councillor MB Cartwright

Community Safety Partnership Executive Board
Councillor MT Mullaney

Desford Brickworks Liaison Committee
Councillor R Webber-Jones

East Midlands Councils
Councillor SL Bray

Employment and Skills Partnership
Councillor R Webber-Jones

Groby Quarry Liaison Committee
Councillor MB Cartwright

Health and Wellbeing Board
Councillor DC Bill

Hinckley & Bosworth Community Transport
Councillor MB Cartwright

Hinckley & Bosworth Local Strategic Partnership
Councillor DC Bill

Hinckley & Bosworth Sports and Health Alliance
Councillor K Nichols

Hinckley & Bosworth Tourism Partnership
Councillor K Nichols

Hinckley Shop Mobility
Councillor LJ Mullaney

Hinckley Town Centre Partnership
Councillor DT Glenville

HORIBA MIRA Community Liaison Group
Councillor JMT Collett

Leicester City, Leicestershire and Rutland Police and Crime Panel
Councillor MT Mullaney

Leicestershire & Rutland Heritage Forum
Councillor P Williams

Leicestershire & Rutland Playing Fields Association
Councillor REH Flemming

Local Government Association General Assembly (1 + named substitute)
Councillor SL Bray (Councillor DC Bill substitute)

Next Generation (3)
Councillor REH Flemming; Councillor KWP Lynch and Councillor A Pendlebury

Think Family Partnership
Councillor DS Cope

Voluntary and Community Sector Commissioning Board (2)
Councillor MB Cartwright and Councillor KWP Lynch.

13 APPOINTMENTS TO CHARITABLE BODIES

It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – the following appointments be made to charitable bodies:

- (i) Hinckley Grammar School Foundation
Mr I Daniels
- (ii) Poors Platt Charity, Barwell
Mr P Stead-Davis
- (iii) Spence's Pension Charity for Market Bosworth
Councillor MA Cook and Councillor K Morrell
- (iv) George Ward Centre Ltd
Councillor WJ Crooks.

14 MOTIONS RECEIVED IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 17

14 MOTION PROPOSED BY COUNCILLOR BRAY AND SECONDED BY COUNCILLOR BILL

"We, the undersigned, propose to rescind the decision made on 27 November 2018 in relation to the sale of Block C of the Crescent which resolved that 'option 3 be approved for the marketing and sale of Block C and use of the receipt to fund new projects in the borough'.

Block C and particularly the cinema within it are important assets for the council and the community and must be retained within the council's property portfolio".

Signed by Councillors Bill, Bray, Cartwright, Cope, MJ Crooks, WJ Crooks, Findlay, Flemming, Gibbens, Glenville, Hodgkins, Hollick, Lynch, LJ Mullaney, MT Mullaney, Nichols, Pendlebury, Sheppard-Bools, Walker, Webber-Jones and P Williams.

Councillor Lay expressed the need for the Scrutiny Commission to review the financial aspect of the proposal.

Councillor Allen along with five other members requested that voting on this motion be recorded. The vote was taken as follows:

Councillors Bill, Bray, Cartwright, Cope, MJ Crooks, WJ Crooks, Findlay, Flemming, Gibbens, Glenville, Hodgkins, Hollick, Lynch, LJ Mullaney, MT Mullaney, Pendlebury, Walker, Webber-Jones and P Williams voted FOR the motion (19);

Councillors CM Allen, RG Allen, Boothby, Collett, Cook, Ladkin, Morrell, O'Shea, Roberts and HG Williams voted AGAINST the motion (10);

Councillors Furlong and Lay abstained from voting.

The motion was therefore declared CARRIED and it was

RESOLVED – the decision made on 27 November 2018 to market Block C and use of the receipt to fund new projects in the borough be rescinded.

14 MOTION PROPOSED BY COUNCILLOR WEBBER-JONES AND SECONDED BY COUNCILLOR MRS CROOKS

“This Council expresses concern about Leicestershire County Council’s proposals to review public transport provision in the county and the risk to 29 bus services in Leicestershire. We have particular concern in relation to service 159 which connects between Coalville and Hinckley and calls at villages within our borough including Barlestone, Newbold Verdon, Market Bosworth, Stapleton, Barwell and Hinckley. Changes to frequency or removal of this service would severely disadvantage residents in our rural areas and would leave many with no access to local services.

We propose to respond to the county council’s consultation by June”.

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

Councillors Bill, Bray, Cartwright, Cope, MJ Crooks WJ Crooks, Findlay, Flemming, Furlong, Gibbens, Glenville, Hodgkins, Hollick, Lay, Lynch, LJ Mullaney, MT Mullaney, Pendlebury, Walker, Webber-Jones and P Williams voted FOR the motion (21);

Councillors CM Allen, RG Allen, Boothby, Collett, Cook, Ladkin, Morrell, O’Shea, Roberts and HG Williams abstained from voting.

The motion was therefore declared CARRIED and it was

RESOLVED – a response from the borough council to the county council’s consultation be prepared.

(The Meeting closed at 7.45 pm)

MAYOR