

ANNUAL MEETING OF THE
HINCKLEY AND BOSWORTH BOROUGH COUNCIL HELD IN THE COUNCIL CHAMBER
AT THE OFFICES OF THE HINCKLEY & BOSWORTH BOROUGH COUNCIL ON
TUESDAY 10th MAY 2005 AT 6.30 P.M.

PRESENT: MR. B.H. EDWARDS - MAYOR
MR. J.C. BOWN - DEPUTY MAYOR

Mrs. M. Aldridge, Mr. M.O. Bevins, Mr. D.C. Bill, Mr. C.W. Boothby, Mr. D.R. Bown, Mrs. R. Camamile, Mrs. C.M. Claridge, Mr. J.F. Collins, Mrs. M.A. Cook, Mrs. M.J. Crooks, Mr. W.J. Crooks, Mr. N.B.L. Davis, Mr. R.D. Ellis, Mrs. D. Finney, Mrs. S. Francks, Mr. R.J. Furniss, Mr. M.A. Hall, Mr. D.E. Hinton, Mr. K.A.J. Hunnybun, Mr. C.G. Joyce, Mr. M.R. Lay, Mr. K.W.P. Lynch, Ms. J.E. Price, Mrs. M.L. Sherwin, Mr. J.E. Stanley, Mr. D.W. Thorpe, Mr. K. Vessey, Mr. R. Ward and Mrs. R.W. Wright.

Officers in attendance: Mr S. Atkinson, Mr. B. Cullen, Mrs. P.I. Pitt and Mr. R.M. Tobin.

1 PRAYER

Prayer was offered by the Reverend Canon F. D. Jennings and was followed by two pieces sung by the choir of St. Catherine's Church, Burbage.

2 ELECTION OF MAYOR

On the motion of Mr. Lay, seconded by Mr. Ellis, it was

RESOLVED - Mr. J.C. Bown be elected Mayor for the ensuing municipal year.

Mr. J.C. Bown made the requisite declaration of acceptance of office and the retiring Mayor invested him with the chain of office.

(The Mayor, Mr. J.C. Bown, in the Chair).

In addressing the meeting, the Mayor announced that proceeds from his nominated charities would be directed to the Air Ambulance Service and Macmillan Nurses. The Reverend Ron Davis had agreed to be the Mayor's chaplain.

3 VOTE OF THANKS TO THE RETIRING MAYOR

On the motion of Mrs. Aldridge, seconded by Mrs. Claridge, and following tributes made on behalf of all political groups it was

RESOLVED - a vote of thanks be accorded to Mr. Edwards for his service during his term of office.

In response, Mr. Edwards thanked all those who had supported him, paying particular tribute to the Mayoress, Deputy Mayor and Mayoress and Secretary to the Mayor.

The Mayor then presented Mr. Edwards with the past Mayor's commemorative medallion.

4 APPOINTMENT OF DEPUTY MAYOR

On the motion of Mr. Bevins, seconded by Mrs. Claridge, it was

RESOLVED - Mrs. M.L. Sherwin be appointed Deputy Mayor for the ensuing municipal year.

Mrs. Sherwin then made the requisite declaration of acceptance of office and was invested with the chain of office.

5 APOLOGIES

Apologies for absence were submitted on behalf of Mr. P.T. Andrews, Mr. D.S. Cope and Mrs. E..A. Spencer.

6 DECLARATIONS OF INTEREST

No interests were declared at this stage.

7 MAYOR'S COMMUNICATIONS

The Mayor drew Members' attention to the forthcoming event at Beaumanor Hall on 9th/10th July 2005 to celebrate the 60th Anniversary of V.E. Day.

8 APPOINTMENT OF CABINET

On the motion of Mrs. Claridge, seconded by Mr. Bevins, it was

RESOLVED - the Cabinet be comprised of Mrs. C.M. Claridge (Leader), Mr. M.O. Bevins (Deputy Leader), Mrs. M. Aldridge, Mr. J.F. Collins, Mr. N.B.L. Davis, Mr. D.W. Thorpe and Mrs. R.W. Wright.

9 COMMITTEES

Licensing Functions (C1)

Prior to the appointment of the Chairmen, Vice Chairmen and members of the Council's Committees it was moved by Mr. Lay, seconded by Mr. D.R. Bown and

RESOLVED:-

- (i) the Licensing Committee established under the Licensing Act 2003 undertake only those functions set out in Appendix A to the report of the Director of Resources;
- (ii) that Committee be recommended to adopt the Council's ordinary constitutional procedural rules concerning proceedings, quorum, political proportionality, agenda, public access and access to information;
- (iii) a Regulatory Committee consisting of the same members as the Licensing Committee be formed to undertake these functions set out in Appendix B to the report; and
- (iv) the Constitution be amended accordingly.

On the motion of Mrs. Claridge, seconded by Mr. Bevins (unless stated otherwise) it was

RESOLVED - the membership of the undermentioned Committees be as indicated.

1. Planning and Regulatory Committee

Mr. R. J. Furniss (Chairman), Mr. D.E. Hinton (Vice Chairman), Mrs. M. Aldridge, Mr. C.W. Boothby, Mr. D.R. Bown, Mrs. R. Camamile, Mr. J.F. Collins, Mrs. M.A. Cook, Mr. W.J. Crooks, Mr. B.H. Edwards, Mr. R.D. Ellis, Mrs. D. Finney, Mr. C.G. Joyce, Mrs. E.A. Spencer, Mr. J.E. Stanley, Mr. K. Vessey and Mrs. R.W. Wright.

An amendment, proposed by Mr. Lynch and seconded by Mr. Stanley to the effect that Mr. Crooks be appointed Vice Chairman was put to a vote and declared lost.

2. Scrutiny Commission

Mr. M.R. Lay (Chairman), Mr. M.A. Hall (Vice Chairman), Mr. P.T. Andrews, Mr. D.C. Bill, Mr. C.W. Boothby, Mrs. R. Camamile, Mr. R.D. Ellis, Mrs. S. Francks, Mr. K.A.J. Hunnybun, Mr. K.W.P. Lynch, Ms. J.E. Price, Mrs. M.L. Sherwin, Mrs. E.A. Spencer, Mr. J.E. Stanley and Mr. R. Ward.

An amendment, proposed by Mr. Lynch seconded by Mr. Stanley to the effect that Mr. Stanley be appointed Chairman was put to a vote and declared lost.

3. Standards Committee

Mr. N.B.L. Davis (Chairman), Mr. D.C. Bill and Mr. D.R. Bown.

Mr. R. Birch and Mr. N.C. Tunnicliffe (independent members): Mr. D.A. Reid (Parish Council representative) (one vacancy for Parish Council representative).

4. Special Expenses Area Committee

Mr. D.W. Thorpe (Chairman), Mr. D.E. Hinton (Vice Chairman), Mr. D.C. Bill, Mrs. M.A. Cook, Mr. D.S. Cope, Mr. N.B.L. Davis, Mrs. S. Francks, Mr. C.G. Joyce, Mr. K.W.P. Lynch, Ms. J.E. Price, Mrs. E.A. Spencer, Mr. J.E. Stanley and Mrs. R.W. Wright.

5. Licensing Committee

Mr. N.B.L. Davis (Chairman), Mr. M.A. Hall (Vice Chairman), Mrs. M. Aldridge, Mr. P.T. Andrews, Mr. J.C. Bown, Mr. B.H. Edwards, Mrs. D. Finney, Mrs. S. Francks, Mr. K.A.J. Hunnybun, Mr. C.G. Joyce, Mr. M.R. Lay, Ms. J.E. Price, Mr. J.E. Stanley, Mr. D.W. Thorpe and Mr. R. Ward.

6. Regulatory Committee

Mr. N.B.L. Davis (Chairman), Mr. M.A. Hall (Vice Chairman), Mrs. M. Aldridge, Mr. P.T. Andrews, Mr. J.C. Bown, Mr. B.H. Edwards, Mrs. D. Finney, Mrs. S. Francks, Mr. K.A.J. Hunnybun, Mr. C.G. Joyce, Mr. M.R. Lay, Ms. J.E. Price, Mr. J.E. Stanley, Mr. D.W. Thorpe and Mr. R. Ward.

7. Personnel Committee

On the motion of Mr. Lynch, seconded by Mr. Stanley it was RESOLVED - the membership of this be Mrs. C.M. Claridge (Chairman), Mr. M.O. Bevins, Mr. J.F. Collins, Mr. R.D. Ellis, Mr. R.J. Furniss, Mr. M.R. Lay, Mr. K.W.P. Lynch, Ms. J.E. Price and Mr. J.E. Stanley.

8. Appeals Panel

On the motion of Mrs. Claridge, seconded by Mr. Bevins, it was

RESOLVED - the following be appointed to a pool from which Panels of at least three Members will be drawn as and when required to determine appeals:-

Mr. M.A. Hall (Chairman), Mrs. M. Aldridge, Mr. P.T. Andrews, Mr. J.C. Bown, Mr. B.H. Edwards, Mrs. D. Finney, Mr. R.J. Furniss, Mr. K.A.J. Hunnybun, Mrs. M.L. Sherwin and Mr. J.E. Stanley.

9. Consultative Panels

On the motion of Mrs. Claridge, seconded by Mr. Bevins, it was

RESOLVED - the employer's representatives on the undermentioned Panels be as indicated:-

(a) Local Joint Panel

Mr. C.W. Boothby, Mr. B.H. Edwards, Mr. M.R. Lay, Ms. J.E. Price and Mr. R. Ward.

(b) Safety Panel

Mr. C.W. Boothby and Mr. B.H. Edwards.

On the motion of Mr. Lynch, seconded by Mr. Stanley it was

RESOLVED - Mrs. Francks be appointed as an additional employer's representative on the Local Joint Panel.

10 OUTSIDE BODIES

RESOLVED - on the motion of Mrs. Claridge, seconded by Mr. Bevins (unless stated otherwise) - the following be appointed as the Council's representatives on the bodies indicated.

1. Age Concern, Hinckley and Burbage

Mr. D.E. Hinton

2. Orbit Housing Management Committee
Mr. D.R. Bown, Mr. W.J. Crooks and Mr. D.W. Thorpe
Mr. Crooks was appointed on the nomination of Mr. Lynch, seconded by Mr. Stanley.
3. Bradgate Landfill Liaison Committee
Mr. P.T. Andrews, Mr. J.F. Collins.
4. Care and Repair (West Leicestershire) Ltd. Management Committee
Mr. D.W. Thorpe
5. Caterpillar Logistics Ltd - Liaison Committee
Mr. C.W. Boothby
6. Cliffe Hill Quarry Liaison Committee
Mr. M.R. Lay and Mr. K. Vessey
7. Coalfield Communities Campaign
Mr. C.W. Boothby
8. Community Safety Partnership
Mrs. C.M. Claridge and Mr. D.W. Thorpe
9. Desford Brickworks Liaison Committee
Mrs. R. Camamile
10. East Midlands Regional Local Government Association General Meeting
Mrs. C.M. Claridge (Mr. J.F. Collins substitute)
11. East Midlands Regional Assembly
Mr. J.F. Collins (Mrs. C.M. Claridge substitute)
12. Groby Quarry Liaison Committee
Mr. P.T. Andrews
13. Hinckley and Bosworth Health Scrutiny Committee
Mrs. M.A. Cook, Mr. R.D. Ellis and Mr. D. Hinton
Mr. Ellis was appointed on the nomination of Mr. Lay and seconded by Mr. Hunnybun. The nomination of Mrs. Finney, proposed by Mr. Lynch and seconded by Mr. Stanley failed to receive the necessary support.

14. Hinckley and Bosworth Local Strategic Partnership
Mr. D.W. Thorpe
15. Hinckley Citizens' Advice Bureau Trustee Board
Mrs. E.A. Spencer and Mr. R. Ward
16. Hinckley and District Economic Partnership
Mr. M.O. Bevins and Mr. C.G. Joyce

Mr. Joyce was appointed on the nomination of Mr. Lynch and seconded by Mr. Stanley.
17. Hinckley - Herford Town Twinning Association
Mr. J.F. Collins
18. Hinckley Highways Forum

Mrs. C.M. Claridge, Mr. J.F. Collins, Mr. R.D. Ellis, Mr. K.A.J. Hunnybun, Mr. C.G. Joyce, Ms. J.E. Price, Mrs. E.A. Spencer, Mr. J.E. Stanley and Mrs. R.W. Wright.

Substitutes: Mr. C.W. Boothby, Mr. J.C. Bown, Mrs. M.A. Cook, Mrs. M.J. Crooks, Mr. W.J. Crooks, Mrs. S. Francks, Mr. M.A. Hall, Mr. D.E. Hinton and Mr. K. Vessey.

Mrs. Francks was appointed on the nomination of Mr. Lynch, seconded by Mr. Stanley.
19. Hinckley Shopmobility
Mr. B.H. Edwards.
20. Hinckley Theatre Management Committee
Mrs. R.W. Wright
21. Hinckley Town Centre Partnership
Mrs. C.M. Claridge and Mrs. R.W. Wright
22. Leicester Housing Association's Quality Circle Central
Mrs. M.J. Crooks

Mrs. Crooks was appointed on the nomination of Mr. Lynch, seconded by Mr. Stanley.
23. Leicestershire Rural Partnership Membership Group
Mr. R.J. Furniss

24. Leicestershire Sport and Physical Recreation Advisory Council
Mr. D.E. Hinton
25. Leicestershire and Rutland Playing Fields Association
Mr. C.W. Boothby
26. Local Government Association General Assembly
Mrs. C.M. Claridge
27. Local Government Association Rural Commission
Mr. C.W. Boothby
28. Local Government Association Urban Commission
Mr. J.F. Collins
29. Mallory Park Racing Circuit Liaison Committee
Mrs. R. Camamile
30. MIRA Community Liaison Group
Mrs. M.A. Cook
31. Next Generation
Mr. D.E. Hinton, Mr. K.W.P. Lynch and Mrs. E.A. Spencer
Mr. Lynch nominated himself and was seconded by Mr. Stanley
32. Stepping Stones Countryside Management Project Members' Steering Group
Mr. C.W. Boothby and Mr. J.F. Collins
33. Voluntary Action Hinckley and Bosworth
Mr. M.O. Bevins and Mr. B.H. Edwards
34. West Leicestershire Mind
Mr. J.E. Stanley
Mr. Stanley was appointed on the nomination of Mr. Lynch, seconded by Mrs. Crooks.

Additionally, on the motion of Mrs. Claridge, seconded by Mr. Bevins, it was

RESOLVED - the following be nominated to serve on the bodies indicated:-

Local Government Association Regional Assembly

Mrs. C.M. Claridge, Mr. J.F. Collins, Mr. N.B.L. Davis and Mr. D.W. Thorpe

East Midland Regional Local Government Association Employment Forum Steering Group

Mr. J.F. Collins

And on the motion of Mr. Lynch, seconded by Mr. Joyce it was

RESOLVED - Mr. D.C. Bill be also nominated to serve on the Local Government Association Regional Assembly.

11 CHARITABLE BODIES

On the motion of Mrs. Claridge, seconded by Mr. Bevins, it was

RESOLVED - the following be appointed as the Council's representatives on the bodies indicated.

Alderman Newton's Educational Foundation, Barwell (for term of 3 years)

Mrs. M.A. Cook

Dixie Educational Foundation (term of 3 years)

Mrs. J.M. Glennon, 117 The Park, Market Bosworth

Mr. H.J. Goodwin, 2 Coton Bridge Lane, Far Coton

Mr. A.F. Hayward, Lea Grange, Twycross Lane, Orton on the Hill
(1 vacancy)

William Bown Charity Barwell (term of 3 years)

Mrs. R. Camamile

George Needham Charity Barwell (term of 4 years)

Mr. D.E. Hinton

(The meeting closed at 7.31 p.m.)