

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

7TH MARCH 2006 AT 6.30 P.M.

PRESENT: MR. J.C. BOWN - MAYOR
MRS. M.L. SHERWIN - DEPUTY MAYOR

Mrs. M. Aldridge, Mr. P.R. Batty, Mr. M.O. Bevins, Mr. D.R. Bown, Mrs. R. Camamile, Mrs. C.M. Claridge, Mr. J.F. Collins, Mrs. M.A. Cook, Mr. D.S. Cope, Mrs. M.J. Crooks, Mr. W.J. Crooks, Mr. N.B.L. Davis, Mr. R.D. Ellis, 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. E.A. Spencer, Mr. J.E. Stanley, Mr. D.W. Thorpe, Mr. R. Ward and Mrs. R.W. Wright.

Also in attendance: Mr. R. Birch, Chairman of the Standards Committee.

Officers in attendance: Mr. S. Atkinson, Mr. D. Bunker, Ms. J. Carter, Mr. P.F. Cash, Mr. S. Kohli, Mrs. P.I. Pitt, Mr. T.M. Prowse and Mrs. J. Puffett.

453 PRAYER

Reverend R. Davis, Mayor's Chaplain, offered prayer.

454 APOLOGIES

Apologies for absence were submitted on behalf of Mr. D.C. Bill, Mr. C.W. Boothby, Mrs. D. Finney and Mr. K. Vessey.

455 THE LATE MR. T.E. BROWN AND MRS. J. THOMSON

A silent tribute was observed in memory of Mr. Brown and Mrs. Thomson, the former having been the first Mayor of Hinckley and Bosworth Borough Council and the latter having represented Markfield as a Borough Councillor in the 1970s and 1980s.

456 MINUTES (C65)

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

RESOLVED – the minutes of the meeting held on 31st January 2006 be confirmed and signed by the Mayor.

457 ADDITIONAL URGENT BUSINESS

The Mayor indicated that he had agreed to take as a late item at this meeting a report on proposed revisions to the membership of Committees and representation on outside bodies, the reason for the urgency being the need to ensure continuity consequent upon the changes in the leadership and Cabinet Portfolio responsibilities agreed at the extraordinary meeting of the Council on 27th February 2006.

458 DECLARATIONS OF INTEREST

Interests were declared as follows:-

Report C56 (minute number 406 of the Scrutiny Commission meeting held on 9th February 2006) - personal interests were declared by Mrs. Aldridge, Mr. Bevins, Mrs. Claridge, Mr. Collins, Mrs. Crooks, Mr. Furniss, Mr. Lynch, Mrs. Sherwin, Mr. Stanley (since he worked for a voluntary organisation in receipt of funding), Mr. Ward and Mrs. Wright and personal and prejudicial interests were declared by Messrs. D.R. Bown and J.C. Bown.

Report C57 (minute number 414 of the Scrutiny Commission meeting held on 15th February 2006) - a personal interest was declared by Mrs. Francks as she was an employee of Sunnyside Hospital and a personal and prejudicial interest was declared by Mr. Lay by virtue of his directorship of a Primary Care Trust.

459 MAYOR'S COMMUNICATIONS

The Mayor announced that he had recently made a presentation on behalf of the Council to Mr. Gordon Price, a member of the Health and Environment service area in recognition of his achieving nearly 50 years of service as a refuse operative.

460 MINUTES OF SCRUTINY COMMISSION MEETINGS – 9TH (C56) AND 15TH (C57) FEBRUARY 2006

In presenting these Mr. Lay drew Members' attention to the wording of minute number 406 (Concessionary Fares Scheme) and on the motion of Mr. Lay, seconded by Mr. Ellis it was

RESOLVED – the minutes of the Scrutiny Commission meetings held on the above dates be received and minute number 406 be amended at the next scheduled Commission meeting.

461 ADDITIONAL COUNCIL MEETING

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

RESOLVED – an additional meeting of the Council be held on Tuesday 9th May 2006 for the purpose of giving consideration to annual reports from the Cabinet and the Scrutiny Commission and to receive a presentation from the Youth Council.

462 CALCULATION OF COUNCIL TAX FOR 2006/07 (C58)

Consideration was given to the proposed budget requirements and council tax for 2006/07 based on the borough-wide and special expense requirement, together with the Parish, County Council and police and combined fire authorities. On the motion of Mr. Bevins, seconded by Mr. Thorpe it was

RESOLVED – in accordance with Sections 32 to 36 of the Local Government Finance Act 1992 (as amended) for 2006/07:-

1. The Council's budget requirement, as set out in report C48 to Council on 31st January 2006, excluding Special Expenses and Parish Councils be £9,258,363;
2. The Council's budget requirement as set out in report C48 to Council on 31st January 2006, including Special Expenses, be £9,952,153;

3. The Council's budget requirement including Special Expenses and Parish Councils be £11,070,679;
4. The contribution from Revenue Support Grant and Non Domestic Rates be £6,387,000;
5. In accordance with Council Policy, the Collection Fund Surplus estimated at £24,488, be transferred to the Pension Reserve;
6. The Council Tax for Borough wide services, excluding Special Expenses and Parish Council precepts, for Band D be £79.82;
7. The Council Tax for Borough wide services and an average of Special Expenses Services for Band D be £99.11;
8. The basic amount of Council Tax, being the tax relating to Borough wide services and an average of Special Expenses and Parish Council services for Band D, be £130.20; and
9. The Council Tax for Borough wide services together with the relevant Special Expenses or Parish Council services for each area and valuation band be as follows:

Area	Valuation Band	A £	B £	C £	D £	E £	F £	G £	H £
Hinckley & Barwell		89.97	104.94	119.95	134.94	164.93	194.91	224.90	269.88
Bagworth		95.01	110.82	126.67	142.50	174.17	205.83	237.50	285.00
Barlestone		96.36	112.40	128.48	144.53	176.65	208.76	240.88	289.06
Burbage		87.92	102.56	117.22	131.87	161.17	190.48	219.78	263.74
Cadeby		67.58	78.83	90.10	101.36	123.88	146.41	168.93	202.72
Carlton		77.94	90.91	103.92	116.90	142.88	168.85	194.83	233.80
Desford		77.83	90.79	103.77	116.74	142.68	168.62	194.56	233.48
Earl Shilton		81.91	95.54	109.21	122.85	150.15	177.45	204.75	245.70
Groby		96.96	113.10	129.28	145.43	177.75	210.06	242.38	290.86
Higham on the Hill		74.91	87.38	99.88	112.36	137.33	162.30	187.26	224.72
Market Bosworth		82.29	95.99	109.72	123.43	150.86	178.29	205.71	246.86
Markfield		83.00	96.82	110.66	124.49	152.15	179.82	207.48	248.98
Nailstone		75.26	87.79	100.34	112.88	137.96	163.05	188.13	225.76
Newbold Verdon		82.79	96.58	110.39	124.18	151.77	179.37	206.96	248.36
Osbaston		65.74	76.68	87.65	98.60	120.51	142.42	164.33	197.20
Peckleton		78.93	92.06	105.23	118.38	144.69	170.99	197.30	236.76
Ratby		94.46	110.19	125.94	141.68	173.16	204.65	236.13	283.36
Shackerstone		82.16	95.84	109.54	123.23	150.61	178.00	205.38	246.46
Sheepy		77.46	90.35	103.28	116.18	142.00	167.81	193.63	232.36
Stanton under Bardon		73.22	85.41	97.62	109.82	134.22	158.63	183.03	219.64
Stoke Golding		72.79	84.91	97.05	109.18	133.44	157.70	181.96	218.36
Sutton Cheney		69.87	81.50	93.16	104.80	128.09	151.38	174.66	209.60
Twycross		72.32	84.36	96.42	108.47	132.57	156.68	180.78	216.94
Witherley		64.76	75.54	86.34	97.13	118.71	140.30	161.88	194.26

10. The total Council Tax, including amounts for the County Council, Police Authority, and Fire Authority and for each area and valuation band be as follows:

Valuation Band Area	A £	B £	C £	D £	E £	F £	G £	H £
Hinckley & Barwell	828.65	966.75	1,104.86	1,242.97	1,519.19	1,795.40	2,071.62	2,485.94
Bagworth	833.69	972.63	1,111.58	1,250.53	1,528.43	1,806.32	2,084.22	2,501.06
Barlestone	835.04	974.21	1,113.39	1,252.56	1,530.91	1,809.25	2,087.60	2,505.12
Burbage	826.60	964.37	1,102.13	1,239.90	1,515.43	1,790.97	2,066.50	2,479.80
Cadeby	806.26	940.64	1,075.01	1,209.39	1,478.14	1,746.90	2,015.65	2,418.78
Carlton	816.62	952.72	1,088.83	1,224.93	1,497.14	1,769.34	2,041.55	2,449.86
Desford	816.51	952.60	1,088.68	1,224.77	1,496.94	1,769.11	2,041.28	2,449.54
Earl Shilton	820.59	957.35	1,094.12	1,230.88	1,504.41	1,777.94	2,051.47	2,461.76
Groby	835.64	974.91	1,114.19	1,253.46	1,532.01	1,810.55	2,089.10	2,506.92
Higham on the Hill	813.59	949.19	1,084.79	1,220.39	1,491.59	1,762.79	2,033.98	2,440.78
Market Bosworth	820.97	957.80	1,094.63	1,231.46	1,505.12	1,778.78	2,052.43	2,462.92
Markfield	821.68	958.63	1,095.57	1,232.52	1,506.41	1,780.31	2,054.20	2,465.04
Nailstone	813.94	949.60	1,085.25	1,220.91	1,492.22	1,763.54	2,034.85	2,441.82
Newbold Verdon	821.47	958.39	1,095.30	1,232.21	1,506.03	1,779.86	2,053.68	2,464.42
Osbaston	804.42	938.49	1,072.56	1,206.63	1,474.77	1,742.91	2,011.05	2,413.26
Peckleton	817.61	953.87	1,090.14	1,226.41	1,498.95	1,771.48	2,044.02	2,452.82
Ratby	833.14	972.00	1,110.85	1,249.71	1,527.42	1,805.14	2,082.85	2,499.42
Shackerstone	820.84	957.65	1,094.45	1,231.26	1,504.87	1,778.49	2,052.10	2,462.52
Sheepy	816.14	952.16	1,088.19	1,224.21	1,496.26	1,768.30	2,040.35	2,448.42
Stanton under Bardon	811.90	947.22	1,082.53	1,217.85	1,488.48	1,759.12	2,029.75	2,435.70
Stoke Golding	811.47	946.72	1,081.96	1,217.21	1,487.70	1,758.19	2,028.68	2,434.42
Sutton Cheney	808.55	943.31	1,078.07	1,212.83	1,482.35	1,751.87	2,021.38	2,425.66
Twycross	811.00	946.17	1,081.33	1,216.50	1,486.83	1,757.17	2,027.50	2,433.00
Witherley	803.44	937.35	1,071.25	1,205.16	1,472.97	1,740.79	2,008.60	2,410.32

11. The calculation of the estimated surplus on the Collection Fund be delegated to the Head of Finance & ICT. The surplus will be transferred in accordance with Council Policy to the Pension Reserve.

463 CHARGE FOR PUBLIC CONVENIENCES, STATION ROAD, HINCKLEY (C59)

Further to minute number 390 of 31st January 2006 approval was sought to the proposed charge for the use of the above facility. It was moved by Mr. Bevins, seconded by Mrs. Wright and

RESOLVED – the suggested charge of 20p per visit be approved.

464 CREATION OF BARWELL PARISH COUNCIL (C60)

Further to minute number 208 of 13th September 2005 consideration was given to ward names for Barwell Parish Council, should this be ultimately created by the Office of the Deputy Prime Minister (ODPM). On the motion of Mr. Davis, seconded by Mr. Hinton it was

RESOLVED –

(i) the following ward names be recommended to the Electoral Commission for any new Parish Council created for Barwell:-

Redhall (east)
St. Marys (central)
Charnwood (west); and

(ii) these names, together with the results of the public consultation considered by Cabinet on 22nd February 2006, be submitted to the Electoral Commission in order for that Body to make a final recommendation to the ODPM as to whether the Final Order should be granted.

Mrs. Francks left the meeting at 7.35 p.m.

465 REVISIONS TO MEMBERSHIP OF COMMITTEES AND REPRESENTATION ON OUTSIDE BODIES

Further to minutes nod. 9 and 10, 202 and 452 of 10th May and 13th September 2005 and 27th February 2006 respectively consideration was given to revisions to the membership of the Scrutiny Commission, Personnel Committee and various outside bodies and on the motion of Mr. Lynch, seconded by Mr. Lay it was

RESOLVED – approval be given to the following revised membership on the Bodies indicated:-

Committees

Scrutiny Commission – Mrs. Claridge to replace Mr. Ward

Personnel Committee – Mr. Bevins to replace Mrs. Claridge as Chairman

Outside Bodies

Community Safety Partnership (CDRP) – Mr. Bevins and Mrs. Wright to replace Mrs. Claridge and Mr. Thorpe

East Midlands Regional Local Government Association General Meeting – Mr. Bevins to replace Mrs. Claridge

East Midlands Regional Assembly – Mr. Bevins to replace Mrs. Claridge as substitute

Hinckley and Bosworth Local Strategic Partnership – Mr. Bevins to replace Mr. Thorpe

Hinckley Town Centre Partnership – Mr. Bevins to replace Mrs. Claridge

Local Government Association General Assembly – Mr. Bevins to replace Mrs. Claridge

Voluntary Action, Hinckley and Bosworth – Mrs. Cook to replace Mr. Bevins

Local Government Association Regional Assembly – Mr. Bevins to replace Mrs. Claridge.

(The meeting closed at 7.37 p.m.)