

ANNUAL MEETING OF HINCKLEY AND BOSWORTH BOROUGH COUNCIL
HELD IN COUNCIL CHAMBER AT THE OFFICES OF THE HINCKLEY AND BOSWORTH
BOROUGH COUNCIL ON
TUESDAY 16TH MAY 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.C. Bill, Mr. C.W. Boothby, Mr. D.R. Bown, Mrs. R. Camamile, 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. B.H. Edwards, Mr. R.D. Ellis, Mrs. D. Finney, 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, Mr. D.W. Thorpe, Mr. K. Vessey, 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, Ms. J. Carter, Mr. P.F. Cash, Mr. B. Cullen, Mrs. B. Imison, Mr. S. Kohli, Mrs. P.I. Pitt and Mrs. J. Puffett.

1 PRAYER

Prayer was offered by the Reverend Ron Davis and was followed by the choir of the Dixie Grammar School singing excerpts from 'Joseph and the Amazing Technicolour Dreamcoat'.

2 ELECTION OF MAYOR

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

RESOLVED – Mrs. M.L. Sherwin be elected Mayor for the ensuing municipal year.

Mrs. Sherwin made the requisite declaration of acceptance of office and the retiring Mayor invested her with the chain of office.

(The Mayor, Mrs. Sherwin, in the chair).

In addressing the meeting the Mayor announced that proceeds from her nominated charities would be directed to 'When you Wish Upon a Star', Hinckley Sea Cadets and Lupus UK. The Reverend Canon F.D. Jennings had agreed to be the Mayor's Chaplain.

3 VOTE OF THANKS FOR THE RETIRING MAYOR

On the motion of Mr. Lay, seconded by Mr. Ellis and following tributes made on behalf of all political groups it was

RESOLVED – a vote of thanks be accorded to Mr. J.C. Bown for his service during his term of office.

The Mayor then presented Mr. J.C. Bown with the past Mayor's commemorative medallion. There then followed the presentation by Mr. Bevins of the Leader's medal to Mrs. P. Bown.

4 APPOINTMENT OF DEPUTY MAYOR

On the motion of Mr. Bill, seconded by Mr. Joyce it was

RESOLVED – Mr. K.W.P. Lynch be appointed Deputy Mayor for the ensuing municipal year.

Mr. Lynch 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 Mrs. S. Francks, Mrs. E.A. Spencer and Mr. J.E. Stanley.

6 DECLARATIONS OF INTEREST

No interests were declared at this stage.

7 MAYOR'S COMMUNICATIONS

The Mayor announced that she would be funding Leading Cadet Ben Hammond, a member of Hinckley Sea Cadets, with a berth on T.S. Royalist, used in the training of youth cadets. The Mayor then presented Cadet Hammond with a badge to commemorate his selection as her cadet during her Mayoral year, indicating that Cadet Hammond would accompany her to civic events.

8 APPOINTMENT OF CABINET

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

RESOLVED – the Cabinet be comprised of Mr. M.O. Bevins (Leader), Mr. N.B.L. Davis (Deputy Leader), Mr. C.W. Boothby, Mr. M.A. Hall, Mr. D.W. Thorpe, Mr. R. Ward and Mrs. R.W. Wright.

9 COMMITTEES AND PANELS

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

RESOLVED – the membership of the undermentioned Committees and Panels be as indicated:-

(1) Planning 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, Mrs. M.A. Cook, Mr. W.J. Crooks, Mr. B.H. Edwards, Mr. R.D. Ellis, Mrs. D. Finney, Mr. M.A. Hall, Mr. C.G. Joyce, Ms. J.E. Price, Mrs. E.A. Spencer, Mr. J.E. Stanley and Mr. K. Vessey.

- (2) Scrutiny Commission
Mr. M.R. Lay (Chairman), Mrs. R. Camamile and Mr. K.W.P. Lynch (Vice-Chairmen), Mr. P.R. Batty, Mr. D.C. Bill, Mr. J.F. Collins, Mr. R.D. Ellis, Mrs. D. Finney, Mr. D.E. Hinton, Mr. K.A.J. Hunnybun, Ms. J.E. Price, Mrs. M.L. Sherwin, Mrs. E.A. Spencer and Mr. J.E. Stanley and Mrs. C.M. Claridge (on return).
- (3) Standards Committee
Mr. D.C. Bill, Mr. D.R. Bown and Mr. N.B.L. Davis.
Mr. R. Birch (Chairman) and Mr. N.C. Tunncliffe (independent members);
Mr. M. Fryer and Mr. D.A. Reid (parish council representatives).
- (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.R. Batty, Mr. C.W. Boothby, 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, 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.R. Batty, Mr. C.W. Boothby, 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, Mr. J.E. Stanley, Mr. D.W. Thorpe and Mr. R. Ward.
- (7) Personnel Committee
Mr. M.O. Bevins (Chairman), Mr. J.F. Collins, Mrs. M.A. Cook, 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) Council Services Select Committee
Mrs. R. Camamile (Chairman), Mr. J.C. Bown, Mrs. M.J. Crooks, Mr. B.H. Edwards, Mrs. D. Finney and Mrs. E.A. Spencer (one vacancy).
- (9) Finance & Audit Services Select Committee
Mr. K.W.P. Lynch (Chairman), Mr. P.R. Batty, Mr. D.R. Bown, Mr. J.F. Collins, Mrs. M.A. Cook, Ms. J.E. Price and Mr. J.E. Stanley.
- (10) Appeals Panel
Mrs. M. Aldridge (Chairman), Mrs. M.L. Sherwin (Vice-Chairman), Mr. C.W. Boothby, Mr. J.C. Bown, Mrs. M.A. Cook, Mr. B.H. Edwards, Mrs. D. Finney, Mr. R.J. Furniss, Mr. D.E. Hinton, Mr. K.A.J. Hunnybun, Mr. J.E. Stanley and Mrs. C.M. Claridge (on return).

(11) Local Joint and Safety Panel

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

10 OUTSIDE BODIES

RESOLVED – on the motion of Mr. Bevins, seconded by Mr. Davis the following be appointed as the Council's representatives on the bodies indicated.

- (1) Age Concern, Hinckley & Burbage
Mr. D.E. Hinton
- (2) Bradgate Landfill Liaison Committee
Mr. C.W. Boothby and Mr. J.F. Collins
- (3) Care and Repair (West Leicestershire) Ltd. Management Committee
Mr. D.W. Thorpe
- (4) Caterpillar Logistics Limited - Liaison Committee
Mr. C.W. Boothby
- (5) Cliffe Hill Quarry Liaison Committee
Mr. M.R. Lay and Mr. K. Vessey
- (6) Coalfield Communities Campaign
Mr. C.W. Boothby
- (7) Community Safety Partnership
Mr. M.O. Bevins and Mrs. R.W. Wright
- (8) Desford Brickworks Liaison Committee
Mrs. R. Camamile
- (9) East Midlands Regional Local Government Association General Meeting
Mr. M.O. Bevins (Mr. N.B.L. Davis substitute)
- (10) East Midlands Regional Assembly
Mr. M.O. Bevins (Mr. N.B.L. Davis substitute)
- (11) Groby Quarry Liaison Committee
Mr. P.R. Batty
- (12) Hinckley and Bosworth Health Scrutiny Committee
Mrs. M.A. Cook, Mr. R.D. Ellis and Mr. D. Hinton
- (13) Hinckley and Bosworth Local Strategic Partnership
Mr. M.O. Bevins
- (14) Hinckley Citizens' Advice Bureau Trustee Board
Mrs. E.A. Spencer and Mr. R. Ward
- (15) Hinckley-Herford Town Twinning Association
Mr. J.F. Collins

- (16) Hinckley Highways Forum
Mr. M.O. Bevins, Mr. J.F. Collins, Mr. D.S. Cope, Mr. R.D. Ellis, Mr. K.A.J. Hunnybun, 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)
- (17) Hinckley Shopmobility
Mr. B.H. Edwards
- (18) Hinckley Theatre Management Committee
Mrs. R.W. Wright
- (19) Hinckley Town Centre Partnership
Mr. M.O. Bevins and Mrs. R.W. Wright
- (20) Leicester Housing Association's Quality Circle Central
Mrs. M.J. Crooks
- (21) Leicestershire Rural Partnership Membership Group
Mr. R.J. Furniss
- (22) Leicestershire Sport and Physical Recreation Advisory Council
Mr. D.E. Hinton
- (23) Leicestershire and Rutland Playing Fields Association
Mr. C.W. Boothby
- (24) Local Government Association General Assembly
Mr. M.O. Bevins
- (25) Local Government Association Rural Commission
Mr. C.W. Boothby
- (26) Local Government Association Urban Commission
Mr. J.F. Collins
- (27) Mallory Park Racing Circuit Liaison Committee
Mrs. R. Camamile
- (28) MIRA Community Liaison Group
Mrs. M.A. Cook
- (29) Next Generation (formerly Young People's Information Centre)
Mr. D.E. Hinton, Mr. K.W.P. Lynch and Mrs. E.A. Spencer
- (30) Orbit Housing Management Committee
Mr. D.R. Bown and Mr. D.W. Thorpe (*one vacancy*)
- (31) Stepping Stones Countryside Management Project Members' Steering Group
Mr. C.W. Boothby and Mr. J.F. Collins
- (32) Voluntary Action, Hinckley and Bosworth
Mrs. M.A. Cook and Mr. B.H. Edwards
- (33) West Leicestershire Mind
Mr. J.C. Stanley

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

RESOLVED –

- (i) Mr. C.W. Boothby, Mr. N.B.L. Davis, Mr. M.A. Hall, Mr. D.W. Thorpe, Mr. R. Ward and Mrs. R.W. Wright be nominated to serve on the following:
Local Government East Midlands Executive Committee
Local Government East Midlands Employment Forum Steering Group
East Midlands Improvement Partnership
East Midlands Regional Assembly added places (22 places available)
Regional Assembly Boards and Associated Groups; and
- (ii) Mr. D.C. Bill be nominated to serve on the East Midlands Regional Assembly.

11. CHARITABLE BODIES

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

RESOLVED – the following be appointed as the Council's representatives on Hinckley Grammar School:-

Mr. N.B.L. Davis, Mr. M. Sellar and Mrs. R.W. Wright.

No appointment was made to fill the vacancy on the George Needham Charity, Barwell.

(The meeting closed at 7.23 p.m.)