

**ANNUAL MEETING OF HINCKLEY AND BOSWORTH BOROUGH COUNCIL**

**HELD IN THE COUNCIL CHAMBER AT THE OFFICES OF THE HINCKLEY AND  
BOSWORTH BOROUGH COUNCIL**

**15 MAY 2007 AT 6.30 P.M.**

**PRESENT:** MRS. M.L. SHERWIN- MAYOR  
MR. K.W.P. LYNCH - DEPUTY MAYOR

Mrs. M. Aldridge, Mr. J.G. Bannister, Mr. P.R. Batty, Mr. P.S. Bessant, Mr. D.C. Bill, Mr. C.W. Boothby, Mr. J.C. Bown, Mr. S.L. Bray, Mrs. R. Camamile, Mr. M.B. Cartwright, Mr. D.S. Cope, Mrs. S. Francks, Mr. D.M. Gould, Mrs. A. Hall, Mr. P. Hall, Mr. D.W. Inman, Mr C.G. Joyce, Mr. C. Ladkin, Mr. M.R. Lay, Mr. R. Mayne, Mr. T. McClure, Dr. J.R. Moore, Ms. W.A. Moore, Mr. K. Morrell, Mr. K. Nichols, Mr. L.J.P. O'Shea, Mrs. J. Richards, Mr. A.J. Smith, Mr. B.E. Sutton, Mr. R. Ward and Mr. D.O. Wright.

Also in attendance: Messrs. R. Birch and M.B. Clarricoats, independent members of the Standards Committee.

Officers in attendance: Mr. S. Atkinson, Mr. P.F. Cash, Mr. B. Cullen, Ms. L. Horton, Mr. S. Kohli, Mrs. P.I. Pitt and Mr. T.M. Prowse.

1 **PRAYER**

Prayer was offered by the Reverend Canon F.D. Jennings.

2 **ELECTION OF MAYOR**

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

**RESOLVED** – Mr. K.W.P. Lynch be elected Mayor for the ensuing municipal year.

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

The Mayor, Mr. Lynch, in the Chair.

In addressing the meeting the Mayor announced that the Reverend Canon F.D. Jennings had agreed to continue as Mayor's Chaplain. Having welcomed his guests for this evening and the newly-elected Members the Mayor thanked Mrs. Sherwin and her consort, Mrs. Jenny Bell, for their endeavours and support during the previous year. The Mayor indicated that his charities would both be youth-orientated, namely the Dorothy Goodman School and Next Generation.

The Mayor stated that he wished to continue the arrangement of having the presence of a cadet at civic functions and in consequence had selected Jonathan Booker from the Sea Cadets and Corporal Tom Jackson from the Air Cadets to be in attendance at future mayoral events.

3 VOTE OF THANKS TO RETIRING MAYOR

On the motion of Mr. Ward, seconded by Mrs. Aldridge and following tributes by Mr. Bill and Mr. Lay it was

RESOLVED – a vote of thanks be accorded to Mrs. Sherwin for her service during her term of office as Mayor and a member of this Council. The Mayor then presented Mrs. Sherwin with the past Mayor's commemorative medallion, following which Mrs. Sherwin, who reflected on her year, responded to the vote of thanks. There then followed the presentation by Mr. Bill of the Leader's medal to Mrs. Bell, who spoke briefly to thank the Council for allowing her the honour of having been the Mayor's Consort. Deputy officer cadet Ben Hammonds then gave a brief presentation on his week's stay recently on the TS Royalist.

4 APPOINTMENT OF DEPUTY MAYOR

On the motion of Ms. Moore, seconded by Mr. Nichols it was

RESOLVED – Mr. J.G. Bannister be appointed Deputy Mayor for the ensuing municipal year.

Mr. Bannister then made the requisite declaration of acceptance of office and the Mayor invested him with his chain of office.

5 APOLOGY

An apology for absence was submitted on behalf of Mr. W.J. Crooks.

6 DECLARATIONS OF INTEREST

No interests were declared at this stage.

7 MAYOR'S COMMUNICATIONS

The Mayor referred to the participation by three staff in the Council Worker of the Year Award 2007, namely Dawn Beesley, Gordon Price and the Domestic Violence Co-ordinator, and for whom votes were now sought.

Additionally, the Mayor referred to the forthcoming training sessions organised with the LRIP which Members were urged to attend.

8 APPOINTMENT OF EXECUTIVE AND LEADER AND DEPUTY LEADER OF THE COUNCIL

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

RESOLVED –

- (i) the Executive be comprised of Mr. Bill (Chairman), Mr. Bray, Mr. Cope, Mr. Crooks, Mrs. Francks, Ms. Moore and Mr. Wright; and
- (ii) the Leader and Deputy Leader of the Council be Mr. Bill and Mr. Bray, respectively.

9 COMMITTEES AND PANELS

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

RESOLVED – the membership of the under mentioned Committees and Panels be as indicated.

(1) Planning Committee

Mr. P. Hall (Chairman), Mr. R. Mayne (Vice-Chairman), Mrs. M. Aldridge, Mr. J.G. Bannister, Mr. J.C. Bown, Mr. M.B. Cartwright, Mr. J.D. Cort, Mr. W.J. Crooks, Mr. D.M. Gould, Mrs. A. Hall, Mr. D.W. Inman, Mr. C.G. Joyce, Mr. T. McClure, Mr. K. Nichols, Mr. L.J.P. O'Shea, Mrs. J. Richards, Mr. B.E. Sutton

(2) Scrutiny Commission

Mr. M.R. Lay (Chairman), Mrs. R. Camamile (Vice-Chairman), Mr. K.W.P. Lynch (Vice-Chairman), Mr. J.G. Bannister, Mr. P.R. Batty, Mr. P.S. Bessant, Mr. C.W. Boothby, Mr. J.D. Cort, Mr. D.M. Gould, Mrs. A. Hall, Mr. C. Ladkin, Mr. T. McClure, Dr. J.R. Moore, Mr. K. Nichols, Mr. A.J. Smith

(3) Standards Committee

Mr. R. Birch (Chairman), Mr. J.C. Bown, Mrs. S. Francks, Mr. R. Ward

Mr. R. Birch, Mr. M.D. Clarricoats and Mr. A.B.G. Stokes (independent members); and Mr. M. Fryer and Mr. D.A. Reid (parish council representatives).

(4) Hinckley Area Committee

Mr. K. Nichols (Chairman), Ms. W.A. Moore (Vice-Chairman), Mr. J.G. Bannister, Mr. D.C. Bill, Mr. S.L. Bray, Mr. D.S. Cope, Mr. C.G. Joyce, Mr. K.W.P. Lynch, Mr. T. McClure, Mr. D.O. Wright

(5) Licensing Committee

Mrs. S. Francks (Chairman), Mr. C.G. Joyce (Vice-Chairman), Mr. P.R. Batty, Mr. J.C. Bown, Mr. M.B. Cartwright, Mr. J.D. Cort, Mr. D.M. Gould, Mr. P. Hall, Mr. R. Mayne, Dr. J.R. Moore, Mr. K. Morrell, Mr. K. Nichols, Mr. L.J.P. O'Shea, Mr. A.J. Smith, Mr. B.E. Sutton

(6) Regulatory Committee

Mrs. S. Francks (Chairman), Mr. C.G. Joyce (Vice-Chairman), Mr. P.R. Batty, Mr. J.C. Bown, Mr. M.B. Cartwright, Mr. J.D. Cort, Mr. D.M. Gould, Mr. P. Hall, Mr. R. Mayne, Dr. J.R. Moore, Mr. K. Morrell, Mr. K. Nichols, Mr. L.J.P. O'Shea, Mr. A.J. Smith, Mr. B.E. Sutton

(7) Personnel Committee

Mr. D.O. Wright (Chairman), Mr. J.G. Bannister, Mr. D.C. Bill, Mr. C.W. Boothby, Mr. M.B. Cartwright, Mr. M.R. Lay, Mr. K.W.P. Lynch, Mr. T. McClure, Mr. R. Ward

(8) Council Services Select Committee

Mrs. R. Camamile (Chairman), Mr. J.C. Bown, Mr. D.M. Gould, Mrs. A. Hall, Mr. D.W. Inman, Dr. J.R. Moore, Mr. K. Morrell, Mr. K. Nichols, Mrs. J. Richards, Mr. B.E. Sutton

(9) Finance & Audit Services Select Committee

Mr. K.W.P. Lynch (Chairman), Mr. J.G. Bannister, Mr. P.R. Batty, Mr. P.S. Bessant, Mr. P. Hall, Mr. M.R. Lay, Mr. R. Mayne, Mr. T. McClure, Mr. K. Morrell, Mr. R. Ward

6. APPEALS PANELS

Mr. P. Hall (Chairman), Mr. J.G. Bannister, Mr. C.W. Boothby, Mr. J.C. Bown, Mrs. A. Hall, Mr. C. Ladkin, Mr. T. McClure, Mr. J.R. Moore, Mr. K. Morrell, Mr. K. Nichols, Mr. L.J.P. O'Shea, Mr. A.J. Smith

7. LOCAL JOINT AND SAFETY PANEL

Mr. M.R. Lay, Mr. T. McClure, Ms. W.A. Moore, Mr. R. Ward, Mr. D.O. Wright

10 OUTSIDE BODIES

RESOLVED - On the motion of Mr. Bill, seconded by Mr. Bray the following be appointed as the Council's representatives on the Bodies indicated:-

(1) Age Concern, Hinckley & Burbage  
Mr. D.W. Inman

(2) Bradgate Landfill Liaison Committee  
Mr. P.R. Batty and Mr. M.B. Cartwright

(3) Care and Repair (West Leicestershire) Ltd. Management Committee  
Mr. D.S. Cope

- (4) Caterpillar Logistics Limited - Liaison Committee  
Mr. P.S. Bessant
- (5) Cliffe Hill Quarry Liaison Committee  
Mr. J.D. Cort and Mr. M.R. Lay
- (6) Community Safety Partnership  
Mr. S.L. Bray and Ms. W.A. Moore
- (7) Desford Brickworks Liaison Committee  
Mrs. R. Camamile
- (8) East Midlands Regional Local Government Association General Meeting  
Mr. D.C. Bill (Mr. D.O. Wright substitute)
- (9) East Midlands Regional Assembly  
Mr. D.C. Bill (Mr. D.O. Wright substitute)
- (10) Groby Quarry Liaison Committee  
Mr. J.D. Cort

(Representations be made that Mr. P.R. Batty be an additional representative on this Body).

- (11) Hinckley and Bosworth Local Strategic Partnership  
Mr. D.C. Bill
- (12) Hinckley Citizens' Advice Bureau Trustee Board  
Mr. J.G. Bannister and Mr. R. Ward
- (13) Hinckley-Herford Town Twinning Association  
Mrs. A. Hall
- (14) Hinckley Highways Forum  
Mr. W.J. Crooks, Mr. D.M. Gould, Mr. P. Hall, Mr. D.W. Inman, Mr. M.R. Lay, Mr. T. McClure, Mr. K. Morrell, Mr. K. Nichols, Mr. B.E. Sutton

Substitutes:

Mr. J.G. Bannister, Mr. D.C. Bill, Mr. J.C. Bown, Mr. S.L. Bray, Mr. D.S. Cope, Mrs. S. Francks, Mrs. A. Hall, Mr. R. Ward

- (15) Hinckley Shopmobility  
Mr. D.W. Inman
- (16) Hinckley Theatre Management Committee  
Mr. J.G. Bannister

(Representations be made that Mr. K. Morrell be an additional representative on this Body).

- (17) Hinckley Town Centre Partnership  
Mr. S.L. Bray and Ms. W.A. Moore
- (18) Leicester Housing Association's Quality Circle Central  
Mr. D.S. Cope
- (19) Leicestershire Rural Partnership Membership Group  
Mr. W.J. Crooks
- (20) Leicestershire Sport and Physical Recreation Advisory Council  
Mr. R. Mayne  
  
(Mr. P.S. Bessant – substitute)
- (21) Leicestershire and Rutland Playing Fields Association  
Mr. P.S. Bessant  
  
(Mr. R. Mayne – substitute)
- (22) Local Government Association General Assembly  
Mr. D.C. Bill
- (23) Local Government Association Rural Commission  
Mr. W.J. Crooks
- (24) Local Government Association Urban Commission  
Dr. J.R. Moore
- (25) Mallory Park Racing Circuit Liaison Committee  
Dr. J.R. Moore
- (26) MIRA Community Liaison Group  
Mr. R. Ward
- (27) Next Generation  
Mr. D.M. Gould, Mr. K.W.P. Lynch and Mr. L.J.P. O'Shea
- (28) Orbit Housing Management Committee  
Mr. W.J. Crooks and Mr. K. Morrell
- (29) Stepping Stones Countryside Management Project Members'  
Steering Group  
Mrs. R. Camamile and Mr. L.J.P. O'Shea
- (30) Voluntary Action, Hinckley and Bosworth  
Mrs. S. Francks and Mr. D.O. Wright
- (31) West Leicestershire Mind  
Mrs. S. Francks

Again, on the motion of Mr. Bill, seconded by Mr. Bray it was

RESOLVED –

- (i) Mr. Bill be nominated to serve on the Local Government East Midlands Executive Committee;
- (ii) Mr. Cope be nominated to serve on the East Midlands Employment Forum Steering Group;
- (iii) Messrs. Ladkin and Smith be nominated to serve on the Local Government East Midlands Members Steering Group on Improvement and the Finance Working Group; and
- (iv) Messrs. Bray, Cope, Smith and Wright be nominated to serve on the East Midlands Regional Assembly (22 added places available).

11 CHARITABLE BODIES

Poors Platt Charity

The Order of Proceedings for tonight's meeting indicated that this item had been withdrawn from the agenda.

Spence's Pension Charity for Market Bosworth

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

RESOLVED – Mrs. Aldridge and Mr. R.J. Furniss be appointed as trustees for a term of four years.

12 APPOINTMENT OF SCHOOL GOVERNOR – GROBY COMMUNITY COLLEGE

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

RESOLVED – no nomination be made to this governing body at this present time.

(The meeting closed at 7.25 p.m.)