

ANNUAL MEETING OF HINCKLEY AND BOSWORTH BOROUGH COUNCIL  
HELD IN THE COUNCIL CHAMBER AT THE OFFICES OF HINCKLEY AND  
BOSWORTH BOROUGH COUNCIL  
20 MAY 2008 AT 6.30 P.M.

PRESENT: MR. K.W.P. LYNCH - MAYOR  
MR. J.G. BANNISTER - DEPUTY MAYOR

Mrs. M. Aldridge, Mr. P.R. Batty, 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, Mr. W.J. Crooks, Mrs. S. Francks, Mr. D.M. Gould, Mrs. A. Hall, Mr. P.A.S. Hall, Mr. D.W. Inman, Mr. C.G. Joyce, Mr. C. Ladkin, Mr. M.R. Lay, Mr. R. Mayne, Dr. J.R. Moore, 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, Ms. B.M. Witherford and Mr. D.O. Wright.

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

Officers in attendance: Mr. S.J. Atkinson, Mr. Michael Brymer, Mr. B. Cullen, Miss L. Horton, Mrs. B. Imison, Mr. S. Kohli, Mrs. P.I. Pitt, Mr. T.M. Prowse, Mr. R. Parkinson and Mrs. S. Stacey.

1 PRAYER

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

2 ELECTION OF MAYOR

On the motion of Mr. Wright seconded by Mr. Nichols it was

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

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

The Mayor, Mr. Bannister, in the Chair.

In addressing the meeting the Mayor announced that the Reverend Canon B. Davis had agreed to be his Mayor's Chaplain. Having welcomed his guests for this evening the Mayor indicated his intention to support two charitable foundations, both of which would engage with talented young people. The Gary Morris Foundation had been created to raise money towards assisting young sportsmen and the Matthew Fulham Foundation had been formed to help young talented musicians.

The Mayor stated that he wished to continue the arrangement of having the presence of cadets at civic functions and in consequence had selected Laura Hartwell from the Sea Cadets and Anna Robinson from the Air Cadets to attend future mayoral events. The Mayor paid tribute to the work of

the street pastors, who in patrolling Hinckley town centre during the early hours of the weekend, provided support to vulnerable people and welcomed Syd Henderson, one of the pastors, to this evening's meeting.

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

RESOLVED – a vote of thanks be accorded to Mr. Lynch for service during his term of office as Mayor. The Mayor then presented Mr. Lynch with his past Mayor's commemorative medallion, following which Mr. Lynch reflected on his mayoral activities during the year and responded to the vote of thanks.

Mr. Lynch indicated that following donations to the Air and Sea Cadets some £8,000 would be divided between his chosen charities, namely the Dorothy Goodman School and Next Generation.

### 3 APPOINTMENT OF DEPUTY MAYOR

On the motion of W.A. Moore, seconded by Mr. Mayne it was

RESOLVED – Mr. K. Nichols be appointed Deputy Mayor for the ensuing municipal year.

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

### 4 PRESENTATION – RECOGNITION OF LONG SERVICE

Following a brief introduction by the Mayor the Leader of the Council presented Mr. Lynch with an engraved clock to recognise formally his 25 year service to this Authority. Messrs. Lay and Ward also then paid tribute to Mr. Lynch's achievements.

### 5 APOLOGIES

Apologies for absence were submitted on behalf of Mr. P.S. Bessant, Mr. J.G. Cort, Dr. J.R. Moore and Mr. A.J. Smith.

### 6 DECLARATIONS OF INTEREST

No interests were declared at this stage.

### 7 MAYOR'S COMMUNICATIONS

The Mayor expressed the view that he hoped that the good relations between elected Members would continue to develop. He referred to challenges which lay ahead, highlighting global warming and energy efficiency and to the need to promote Fair Trade products.

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

On the motion of Mrs. Francks, seconded by Mr. Wright it was

RESOLVED - the Leader and Deputy Leader of the Council be Mr. Bill and Mr. Bray respectively and the Leader hold office for the remainder of the life of this Council (i.e. for a three-year period).

At this juncture Mr. Bill announced that, together with himself and Mr. Bray, the Executive would comprise:-

Mr. Cope, Mr. Crooks, Mrs. Francks, Mr. Lynch, W.A. Moore and Mr. Wright.

## 9 COMMITTEES AND PANELS

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

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

### (1) Planning Committee

Mr. R. Mayne (Chairman), Mr. D.W. Inman (Vice-Chairman), Mrs. M. Aldridge, Mr. J.G. Bannister, Mr. C.W. Boothby, Mr. J.C. Bown, Mr. J.D. Cort, Mr. W.J. Crooks, Mrs. A. Hall, Mr. P.A.S. Hall, Mr. C.G. Joyce, Dr. J.R. Moore, Mr. K. Morrell, Mr. K. Nichols, Mr. L.J.P. O'Shea, Mr. B.E. Sutton and Ms. B.M. Witherford.

### (2) Scrutiny Commission

Mr. M.R. Lay (Chairman), Mrs. R. Camamile and Mr. P.A.S. Hall (Vice-Chairmen), Mr. P.R. Batty, Mr. P.S. Bessant, Mr. J.D. Cort, Mr. D.M. Gould, Mrs. A. Hall, Mr. C.G. Joyce, Mr. D.W. Inman, Mr. C. Ladkin, Dr. J.R. Moore, Mr. K. Morrell, Mr. K. Nichols and Ms. B.M. Witherford.

### (3) Standards Committee

Mr. J.C. Bown, Mrs. S. Francks and Mr. R. Ward

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

### (4) Hinckley Area Committee

Mr. K. Nichols (Chairman), 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, Ms. B.M. Witherford and Mr. D.O. Wright.

### (5) Licensing Committee

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

### (6) Regulatory Committee

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

(8) Council Services Select Committee

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

(9) Finance & Audit Services Select Committee

Mr. P.A.S. Hall (Chairman), Mr. J.G. Bannister, Mr. P.R. Batty, Mr. P.S. Bessant, Mr. D.M. Gould, Mr. M.R. Lay, Mr. R. Mayne, Mr. K. Morrell, Mr. R. Ward and Ms. B.M. Witherford

10 APPEALS PANEL

It was proposed by Mr. Bill, seconded by Mr. Bray and

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 internal appeals:-

Mr. P.A.S. Hall (Chairman), Mr. J.G. Bannister, Mr. C.W. Boothby, Mr. J.C. Bown, Mrs. A. Hall, Mr. C. Ladkin, Dr. J.R. Moore, Mr. K. Morrell, Mr. K. Nichols, Mr. L.J.P. O'Shea, Mr. A.J. Smith and Ms. B.M. Witherford.

11. LOCAL JOINT AND SAFETY PANEL

It was proposed by Mr. Bill, and seconded by Mr. Bray and

RESOLVED - the employer's representatives on the above mentioned Panel be as indicated:-

Mr. M.R. Lay, W.A. Moore, Mr. R. Ward, Ms. B.M. Witherford and Mr. D.O. Wright.

12 OUTSIDE BODIES

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

RESOLVED –

(i) 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. D.S. Cope and W.A. Moore
  - (7) Desford Brickworks Liaison Committee  
Mrs. R. Camamile
  - (8) East Midlands Regional Assembly  
Mr. D.C. Bill (Messrs. S.L. Bray and D.O. Wright substitutes)
  - (9) Groby Quarry Liaison Committee  
Mr. M.B. Cartwright
  - (10) Hinckley and Bosworth Local Strategic Partnership  
Mr. D.C. Bill
  - (11) Hinckley Citizens' Advice Bureau Trustee Board  
Mr. J.G. Bannister and Mr. R. Ward
  - (12) Hinckley-Herford Town Twinning Association  
Mrs. A. Hall
  - (13) Hinckley Highways Forum  
Mr. S.L. Bray, Mr. W.J. Crooks, Mr. P. Hall, Mr. D.W. Inman, Mr. M.R. Lay, Mr. K. Morrell, Mr. K. Nichols, Mrs. J. Richards and Mr. B.E. Sutton
- Substitutes:  
Mr. J.G. Bannister, Mr. D.C. Bill, Mr. J.C. Bown, Mr. D.S. Cope, Mrs. S. Francks, Mr. D.M. Gould, Mr. R. Ward
- (14) Hinckley Shopmobility  
Mr. D.W. Inman
  - (15) Hinckley Theatre Management Committee  
Mr. J.G. Bannister
  - (16) Hinckley Town Centre Partnership  
Mr. S.L. Bray and Ms. W.A. Moore

- (17) Leicester Housing Association's Quality Circle Central  
Mr. D.S. Cope
  - (18) Leicestershire Rural Partnership Membership Group  
Mr. W.J. Crooks
  - (19) Leicestershire and Rutland Playing Fields Association  
Mr. P.S. Bessant (substitute – Mr. R. Mayne)
  - (20) Local Government Association General Assembly  
Mr. D.C. Bill
  - (21) Local Government Association Rural Commission  
Mr. W.J. Crooks
  - (22) Local Government Association Urban Commission  
Dr. J.R. Moore
  - (23) Mallory Park Racing Circuit Liaison Committee  
Dr. J.R. Moore
  - (24) MIRA Community Liaison Group  
Mr. R. Ward
  - (25) Next Generation  
Mr. D.M. Gould, Mr. K.W.P. Lynch and Mr. L.J.P. O'Shea
  - (26) Orbit Housing Management Committee  
Mr. W.J. Crooks and Mr. K. Morrell
  - (27) Stepping Stones Countryside Management Project Members' Steering Group  
Mrs. R. Camamile and Mr. L.J.P. O'Shea
  - (28) Voluntary Action, Hinckley and Bosworth  
Ms. B.M. Witherford and Mr. D.O. Wright
  - (29) West Leicestershire Mind  
Mr. D.W. Inman
- and
- (ii) the name of Mr. Bill be put forward to serve on the East Midlands Regional Assembly Regional Housing, Planning and Transportation Joint Board

### 13 CHARITABLE BODIES

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

RESOLVED – the following be appointed as the Council's representatives on the Bodies indicated:-

Alderman Newton's Educational Foundation, Barwell

Mrs. E. Hemsley, 208 Kirkby Road, Barwell.

The Dixie Educational Foundation .

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

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

Mr. A.F. Hayward, Lea Grange, Twycross Lane, Orton on the Hill

Mr. R. Ward

(The meeting closed at 7.30 p.m.)