

HINKLEY & BOSWORTH BOROUGH COUNCIL

SPECIAL EXPENSES AREA COMMITTEE

18TH JANUARY 2006 AT 6.30 P.M.

Present: Mr. D.W. Thorpe - Chairman
Mr. D.E. Hinton - Vice-Chairman

Mr. D.C. Bill, Mrs. M.A. Cook, Mr. N.B.L. Davis, Mr. Mr. C.G. Joyce
and Mrs. R.W. Wright

Officers in attendance: Mr. M. Donovan, Ms. C. Lambert, Mrs. P.I.
Pitt and Mr. T.M. Prowse.

360 APOLOGIES

Apologies for absence were submitted on behalf of Mrs. S. Francks, Ms.
J.E. Price, Mrs. E.A. Spencer and Mr. J.E. Stanley.

361 MINUTES (SEAC11)

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

RESOLVED - the minutes of the meeting held on 8th November 2005 be
confirmed and signed by the Chairman.

Mr. Bill entered the meeting at 6.32 p.m.

362 DECLARATIONS OF INTEREST

No interests were declared at this stage.

363 SPECIAL EXPENSES AREA BUDGETS 2006/07 (SEA12)

Members were presented with the draft Capital programme to 2008/09
and 3 options for the revenue budgets and council tax for 2006/07 for the Special
Expenses area and were invited to make recommendations to Council on 31st
January 2006 relating to these budgets.

After receiving advice from officers and deliberating on the options
available it was moved by Mr. Davis, second by Mr. Bill and

RESOLVED –

- i) option 2 be the preferred option for the General Fund revenue budget for
2006/07 for the Special Expenses Area and this be recommended to
Council for approval; and
- ii) the 2005/06 to 2008/09 capital programme for the Special Expenses Area
as contained in the report of the Head of Finance and ICT be
recommended to Council for approval.

364 UPDATE ON BARWELL CEMETERY MEMORIAL SAFETY INSPECTION

The Green Space Manager provided the Committee with details of the Council's intention to carry out works to inspect, make safe, or repair memorials from Barwell cemetery in consequence of advice received from the Health and Safety Executive to minimize risks within cemeteries. Memorial owners or relatives affected by any works had been advised to contact the Council's Cemetery Office for assistance. It was emphasized that any remedial work to make the structures safe would only be a temporary measure and discussion ensued as to the legal position arising from owners' liability.

365 DATE OF NEXT MEETING

Agreed that this be Wednesday, 29th March 2006 at 6.30 p.m., with any suggested items for discussion submitted to the Corporate Performance Section by 6th March.

(The meeting closed at 7.35 p.m.)