

**HINCKLEY & BOSWORTH BOROUGH COUNCIL**

**HINCKLEY AREA COMMITTEE**

**8 JUNE 2009 AT 6.00 P.M.**

Present: Ms M B Witherford - Chairman  
Ms W A Moore - Vice Chairman

Mr J G Bannister and Mr C G Joyce

Officers in attendance: Mr D Bunker, Mrs P I Pitt and Mrs C Roffey

**28 APOLOGIES**

Apologies for absence were submitted on behalf of Messrs D C Bill, S L Bray, K W P Lynch, K Nichols and D O Wright.

**29 MINUTES (HAC1)**

On the motion of Mr Bannister, seconded by Mr Joyce, it was

RESOLVED - the minutes of the meeting held on 23 February 2009 be confirmed and signed by the Chairman.

**30 DECLARATIONS OF INTEREST**

No interests were declared at this stage.

**31 HINCKLEY (SPECIAL EXPENSES) AREA REVENUE AND CAPITAL OUTTURN 2008/09 (HAC2)**

The Accountancy Manager briefly referred to the actual revenue and capital expenditure and income figures, which would be included in the out-turn reports which were to be presented to Council on 23 June 2009. Variances from the budget were explained, as were underspends on projects due generally to delays caused by inclement weather during the last year.

The Green Spaces and Neighbourhood Wardens Manager then talked Members through the various projects within the Capital Programme and, arising from these discussions, undertook to look into:

- Incidence of litter in The Narrows
- The issue of dog fouling at Richmond Park
- Replacement of the gate at Granville Road play area.
- The issue of a press release in an attempt to discourage the destruction of trees
- Discouraging the use of the Rock Gardens by dog walkers
- Replacement of the stencilled sign discouraging dog fouling at Merrivale Avenue.

It was then moved by Ms Witherford, seconded by Mr Bannister and

RECOMMENDED - the outturn for 2008/09 for the Hinckley (Special Expenses) Area accounts be noted for onward submission to Council.

(The meeting closed at 6.57 pm)