

HINCKLEY & BOSWORTH BOROUGH COUNCIL

HINCKLEY AREA COMMITTEE

25 JANUARY 2010 AT 6.00 P.M.

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

Messrs. J G Bannister, D.C. Bill, S.L. Bray, D.S. Cope, K.W.P. Lynch and D.O. Wright

In accordance with Council Procedure Rule 4.4 Mr. R. Mayne also attended the meeting.

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

372 APOLOGY

An apology for absence was submitted on behalf of Mr. K. Nichols.

373 MINUTES (HAC3)

It was moved by Mr. Bray, seconded by Mr. Bannister.

RESOLVED - the minutes of the meeting held on 8 June 2009 be confirmed and signed by the Chairman.

374 DECLARATIONS OF INTEREST

At 6.03 p.m. Messrs. Bill and Lynch having indicated that, in consequence of their predetermination in the case of report no. HAC4, left the room before the following item was considered.

375 REQUEST FOR PUBLIC NOTICE BOARD ON COVENTRY ROAD, HINCKLEY (HAC4)

The Committee having been informed of the above it was moved by Mr. Bray, seconded by Ms. Moore and

RESOLVED – this request be refused on the grounds that by agreeing to this a precedent would be set and Members are of the view that notice boards should only be provided in the Council's larger parks.

376 HINCKLEY AREA COMMITTEE REVENUE BUDGETS 2010/11 (HAC5)

Prior to consideration by Council the Committee was presented with options for the revenue budgets and Council Tax for the Special Expenses Area of Hinckley.

In expressing the view that he considered option 2 to be the most favourable (since this would maintain the Council Tax at the same level for 2010/11) the Executive Member for Finance suggested that consideration be given to making a contribution towards Christmas lights provision in Hinckley.

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

RECOMMENDED – option 2 be endorsed and the sum of £2,000 be directed towards the provision of Christmas lights at Hinckley, leaving the sum of £45,000 to be transferred to Balances.

377 CAPITAL PROGRAMME 2009/10 to 2012/13 (HAC6)

Again, prior to consideration by Council, Members were requested to consider the above, in so far as the Hinckley Special Expenses Area was concerned.

Whilst welcoming the work done on Queens Park Members were mindful of the need to develop the Brodick Road site into a leisure park. Consultation with residents was paramount and the Green Space and Neighbourhood Wardens Manager undertook to include this consultation process in her service area's Business Plan.

Following discussions on various schemes and explanations by officers it was moved by Mr. Bray, seconded by Mr. Bill and

RECOMMENDED – the Capital Programme 2009/10 to 2012/13 for the Hinckley Special Expenses Area be approved.

378 REVIEW OF FEES AND CHARGES 2009/10 (HAC7)

Following approval by the Executive on 20 January 2010 presented to the Committee was a revised schedule of fees and chargers for items relating to the Hinckley Special Expenses Area. It was emphasised by the Accountancy Manager that these revisions only related to small inflationary increases.

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

RESOLVED – the details now presented by noted.

(The meeting closed at 6.25 pm)