HINCKLEY & BOSWORTH BOROUGH COUNCIL

HINCKLEY AREA COMMITTEE

14 JUNE 2010 AT 6.00 P.M.

Present: Ms. B.M. Witherford – Chairman

Ms W A Moore - Vice Chairman

Messrs. D.S. Cope and K.W.P. Lynch

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

Roffey

61 <u>APOLOGIES</u>

Apologies for absence was submitted on behalf of Messrs J. G. Bannister, D. C. Bill, S. L. Bray, C. G. Joyce, K. Nichols and D. O. Wright.

62 MINUTES (HAC1)

It was moved by Mr. Cope, seconded by Mr. Lynch and

<u>RESOLVED</u> - the minutes of the meeting held on 25 January 2010 be confirmed and signed by the Chairman.

63 <u>DECLARATIONS OF INTEREST</u>

No interests were declared at this stage.

64 <u>HINCKLEY (SPECIAL EXPENSES) AREA REVENUE AND CAPITAL OUTTURN 2009/10 (HAC2)</u>

The Accountancy Manager, in presenting this report, referred to the actual revenue and capital expenditure and income figures for the Special Expenses Area for 2009/10, which would be included in the outturn reports being considered by Council on 29 June 2010. The Special Expenses Summary Revenue Account showed a net under-spend of £38,195 in 2009/10 and explained to members were the major items of variance.

A request had been received to carry forward the following budgets to 2010/11:-

- Electricity improvement at Wykin Park £9,582.
- Tree works in cemeteries £699
- Path resurfacing in parks £1,740

So far as Capital Outturn was concerned, there had been some slippage and the Green Spaces and Neighbourhood Wardens Manager explained the reasons for the variance in figures.

On the motion of Mr.Lynch, seconded by Mr. Cope it was

RECOMMENDED -

The Outturn for 2009/10 for the Hinckley (Special Expenses) Area Accounts be noted for onward submission to Council.

(The meeting closed at 6.13 pm)

At the conclusion of the meeting discussion arose regarding the new play concept of a natural play area, as advocated by Natural England, at Queens Park. It was acknowledged by the Green Spaces and Neighbourhood Wardens Manager that some re-seeding might be needed. Litter bins had now been provided but there had been instances of vandalism and it was agreed to seek assistance from the PCSO's in monitoring this.

Brief reference was made to the development of the Brodick Road site and the Green Spaces and Neighbourhood Wardens Manager confirmed that public consultation on this would be included in her service area's Business Plan to be produced in August/September. At this juncture the Green Spaces and Neighbourhood Wardens Manager indicated that she would welcome Members' input into that Plan.

Finally, a discussion took place on possible funding for Neighbourhood Watch' Schemes and it was agreed that the Accountancy Manager liaise with the Principal Solicitor and report his findings to the next meeting.