

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

1 NOVEMBER 2016 AT 6.30 PM

PRESENT: MR RG ALLEN - MAYOR
MR LJP O'SHEA – DEPUTY MAYOR

Mr DC Bill MBE, Mr SL Bray, Mrs R Camamile, Mr MB Cartwright, Mrs MA Cook, Mr DS Cope, Mrs GAW Cope, Mr WJ Crooks, Mrs L Hodgkins, Mr E Hollick, Mr C Ladkin, Mr MR Lay, Mr KWP Lynch, Mr K Morrell, Mr M Nickerson, Mrs J Richards, Mr RB Roberts, Mr SL Rooney, Mrs MJ Surtees, Mr BE Sutton, Miss DM Taylor, Mr P Wallace, Mr R Ward, Mr HG Williams and Ms BM Witherford

Officers in attendance: Steve Atkinson, Bill Cullen, Julie Kenny, Rebecca Owen and Rob Parkinson

227 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Boothby, Hall, Kirby, Nichols, Smith and Wright.

228 MINUTES OF THE PREVIOUS MEETING

Councillor Bill, seconded by Councillor Cartwright, requested that the word “unanimously” be removed from the resolution of minute no 149. Upon being put to the vote, the motion was carried and it was

RESOLVED – the minutes of the meeting held on 6 September 2016 be confirmed subject to the above amendment and signed by the Mayor.

229 DECLARATIONS OF INTEREST

No interests were declared at this stage.

230 MAYOR'S COMMUNICATIONS

The Mayor made reference to his forthcoming charity abseil at St Mary's Church, the Sea Cadets' bonfire the following weekend and the visit of a delegation from Grand Quevilly the same weekend, and the sad death of former Council Leader, Rupert Wood. Councillor Bill spoke about Mr Wood's work for the Council.

231 LEADER OF THE COUNCIL'S POSITION STATEMENT

The Deputy Leader presented the Leader's position statement in his absence. He particularly emphasised the success of the council in achieving a Gold Award from the RSPCA for its contribution to improved animal welfare and the reduction in carbon dioxide emissions since 2008. He acknowledged and commended the contribution of ex-Councillor Peter Hall in leading the Scrutiny Environment Group and championing environmental improvement. This was echoed by Councillors Lay and Bray.

In response to a question, the Deputy Leader agreed to update members outside of the meeting on the latest position regarding the Combined Authority and particularly the matter of an elected Mayor for the area.

In relation to the Co-op site, the Deputy Leader hoped that options for the future of the site would be available by December.

232 MINUTES OF THE SCRUTINY COMMISSION

The minutes of the Scrutiny Commission were noted.

233 STREET COLLECTION CHARITIES CONSENT AND CHARITIES POLICY

Consideration was given to the proposed Charitable House to House and Street Collections Policy following consultation thereon. Whilst in support of the report, concern was expressed in relation to charity clothes collections and it was suggested that a schedule of collections be posted on the council's website. Officers agreed to look into this possibility. It was moved by Councillor Morrell, seconded by Councillor Roberts and

RESOLVED – the Charitable House to House and Street Collections Policy be adopted.

234 STREET TRADING CONSENT POLICY

Council was recommended to approve a revised resolution in relation to Street Trading Consents in Hinckley Town Centre in accordance with Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982. It was moved by Councillor Morrell, seconded by Councillor Roberts and

RESOLVED –

- (i) In accordance with Section 3 of the Local Government (Miscellaneous Provisions) Act 1982, Schedule 4 of that Act shall apply to the Borough of Hinckley and Bosworth as from 1 January 2017;
- (ii) The streets set out in appendix A to the report be designated as consent streets and, following the adoption of Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982, the appropriate officers be authorised to advertise and give notice of the Council's intention to make a resolution in respect of those streets;
- (iii) The revised policy be approved.

235 HINCKLEY BID

It was moved by Councillor Morrell, seconded by Councillor Surtees and

RESOLVED – Bill Cullen be appointed as the Council's representative as Director on Hinckley BID, to replace Steve Atkinson, with effect from 1 January 2017.

(The Meeting closed at 7.05 pm)

MAYOR