

# **HINCKLEY & BOSWORTH BOROUGH COUNCIL**



**Hinckley & Bosworth  
Borough Council**

## **AGENDA FOR THE MEETING OF THE COUNCIL**

**TO BE HELD ON  
TUESDAY, 10 SEPTEMBER 2019  
at 6.30 pm**

### Fire Evacuation Procedures

- On hearing the fire alarm, leave the building **at once** quickly and calmly by the nearest escape route (indicated by green signs).
- *There are two escape routes from the Council Chamber – at the side and rear. Leave via the door closest to you.*
- Proceed to **Willowbank Road car park**, accessed from Rugby Road then Willowbank Road.
- **Do not** use the lifts.
- **Do not** stop to collect belongings.

### Recording of meetings

At HBBC we are open and transparent about how we make decisions. We allow recording, filming and photography at all public meetings including Council, the Executive and Planning Committee as long as doing so does not disturb or disrupt the proceedings. There may occasionally be some reports that are discussed in private session where legislation requires this to happen, but this is infrequent.

We also allow the use of social media during meetings which helps to bring the issues discussed to a wider audience.

Members of the public, members of the press and councillors are hereby informed that, in attending the meeting, you may be captured on film. If you have a concern about this, please contact us so we can discuss how we may accommodate you at the meeting.

### Use of mobile phones

To minimise disturbance to others attending the meeting, please switch off your phone or other mobile device or turn it onto silent or vibrate mode.

Thank you

Date: 02 September 2019



**Hinckley & Bosworth  
Borough Council**

Dear Sir/Madam

I hereby summon you to attend a meeting of the Hinckley & Bosworth Borough Council in the Council Chamber at these offices on **TUESDAY, 10 SEPTEMBER 2019 at 6.30 pm**

Yours faithfully

A handwritten signature in black ink, appearing to read 'RK Owen'.

Miss RK Owen  
Democratic Services Manager

**AGENDA**

1. Apologies
2. Minutes of the previous meeting (Pages 1 - 6)  
To confirm the minutes of the meeting held on 16 July 2019.
3. Additional urgent business by reason of special circumstances  
To be advised of any additional items of business which the Mayor decides by reason of special circumstances shall be taken as matters of urgency at this meeting. Items will be considered at the end of the agenda.
4. Declarations of interest  
To receive verbally from Members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.
5. Mayor's Communications  
To receive such communications as the Mayor may decide to lay before the Council.
6. Questions  
To deal with questions under Council Procedure Rule number 14.

7. Petitions

To deal with petitions submitted in accordance with Council Procedure Rule 15.

8. Leader of the Council's Position Statement

To receive the Leader of the Council's Position Statement.

9. Calendar of meetings 2020 (To Follow)

10. Appointment to charitable body: Poors Platt Charity, Barwell

To appoint one representative for a term of four years with immediate effect.

11. Motions received in accordance with Council Procedure Rule 17

(a) Motion proposed by Councillor R Allen, seconded by Councillor Roberts:

"This Council urges the Prime Minister to ensure that the United Kingdom leaves the European Union, at the latest, by 31 October 2019. Any further delay, a second referendum or obfuscation of implementing the outcome of the 2016 referendum would be totally unacceptable and undermine trust in our democracy".

(b) Motion proposed by Councillor Morrell, seconded by Councillor Ladkin:

"This Council undertakes to maintain the level of community grant funding, in the form of the Developing Communities Fund (DCF) and Parish & Community Initiative Fund (PCIF) or their replacements, to at least the level incorporated into the MTFS for the 2018/19 financial year".

(c) Motion proposed by Councillor M Mullaney, seconded by Councillor Bray

"Council deplores the fact that since 2015 Leicestershire police has suffered 6.1% of cutbacks by this Conservative government.

Many residents in the borough, particularly in the rural areas are concerned about rising levels of theft and other crimes and the lack of police available to deal with it.

Hard pressed residents had to pay a large increase in council tax for the police this year to make up for reduction in government support.

Council calls upon government to properly fund our local police force."

12. Matters from which the public may be excluded

To consider the passing of a resolution under Section 100A(4) of the Local Government Act 1972 excluding the public from the undermentioned item of business on the grounds that it involves the likely disclosure of exempt information as defined in those paragraphs of Schedule 12A of the 1972 Act listed on the individual reports.

13. Disposal of flat 39 Brookside, Burbage (Pages 7 - 10)

14. Disposal of land adjacent to 48 Mill Lane, Newbold Verdon (Pages 11 - 14)

15. Leasehold disposal of plot 27 Harrowbrook Industrial Estate (Pages 15 - 18)

16. Leasehold disposal of plots 2, 2A, 3 and 4 Sketchley Meadows Industrial Estate (Pages 19 - 22)