

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

10 AUGUST 2021 AT 6.30 PM

PRESENT: CLLR E HOLLICK - MAYOR
CLLR DT GLENVILLE – DEPUTY MAYOR

Cllr DC Bill MBE, Cllr SL Bray, Cllr MB Cartwright, Cllr JMT Collett,
Cllr MA Cook, Cllr DS Cope, Cllr MJ Crooks, Cllr WJ Crooks,
Cllr DJ Findlay, Cllr REH Flemming, Cllr A Furlong, Cllr SM Gibbens,
Cllr L Hodgkins, Cllr C Ladkin, Cllr MR Lay, Cllr KWP Lynch,
Cllr K Morrell, Cllr LJ Mullaney, Cllr MT Mullaney, Cllr K Nichols,
Cllr RB Roberts, Cllr MC Sheppard-Bools, Cllr BR Walker,
Cllr R Webber-Jones and Cllr P Williams

Officers in attendance: Matthew Bowers, Bill Cullen, Julie Kenny, Rebecca Owen, Sharon Stacey and Ashley Wilson

91 APOLOGIES

Apologies for absence were submitted on behalf of Councillors C Allen, R Allen, Boothby, O'Shea, Pendlebury, Smith and H Williams.

92 MINUTES OF THE PREVIOUS MEETING

It was moved by Councillor Lay, seconded by Councillor W Crooks and

RESOLVED – the minutes of the meeting held on 22 June be approved as a correct record.

93 DECLARATIONS OF INTEREST

No interests were declared at this stage.

94 MAYOR'S COMMUNICATIONS

The Mayor spoke about former councillor John Collins who had passed away recently and led a minute's silence. Other members spoke in remembrance of Mr Collins who was well respected and worked hard both within the Council and in the community.

The Mayor informed members that he had sent a letter to the Mayor of Herford to express condolences about the recent devastating flooding in the area. He also reported on events he had attended including Armed Forces Day and a presentation to war veteran Gordon Bennett of Earl Shilton.

95 LEADER OF THE COUNCIL'S POSITION STATEMENT

In his position statement, the Leader referred to:

- The successful outcome of the motion to the last meeting of Council in relation to fibre optic broadband
- The success of Team GB at the Olympics
- Music in the Mead
- Armed Forces Day
- Feast Hinckley
- Proms in the Park
- The Making a Difference Awards

- The HGV driver shortage, in which he thanked officers in Street Scene and Customer Services and also the public for their patience and understanding whilst the garden waste bin service was paused.

The Leader thanked officers in Cultural Services for running successful events, such as the Snapdragon festival and Feast Hinckley, for the benefit of residents. Other members echoed this sentiment and asked that thanks be passed onto officers.

96 FINANCIAL OUTTURN

Consideration was given to the draft financial outturn for 2020/21. The Head of Finance and his team were thanked for their hard work during a challenging time. During discussion, the following points were raised:

- The importance of continued financial support from the government
- The human cost of covid in addition to the financial implications
- The need to give greater consideration to the climate implications within the report.

It was moved by Councillor Lynch, seconded by Councillor Bray and

RESOLVED –

- (i) The general fund outturn for 2020/21 be approved;
- (ii) The transfer to earmarked reserves and balances as outlined in the report be approved;
- (iii) The general fund revenue carry forwards of expenditure and income to 2021/22 be approved;
- (iv) The housing revenue and housing repairs account outturn for 2020/21 and transfers to and from balances be approved;
- (v) The capital programme outturn for the general fund and housing revenue account from 2020/21 be approved;
- (vi) The HRA carry forwards be approved;
- (vii) The capital carry forwards be approved;
- (viii) A £1.950m affordable housing budget be approved;
- (ix) A virement of £200,000 from the electrical rewires budget to doors and windows replacement be approved.

(The Meeting closed at 7.21 pm)

MAYOR