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Hinckley & Bosworth
Borough Council

Bill Cullen MBA (ISM), BA(Hons) MRTPI
Chief Executive

Date: 10 August 2021

To: **Members of the Hinckley Area Committee**

Cllr SM Gibbens (Chairman)	Cllr L Hodgkins
Cllr LJ Mullaney (Vice-Chairman)	Cllr KWP Lynch
Cllr DC Bill MBE	Cllr K Nichols
Cllr SL Bray	Cllr MT Mullaney
Cllr DS Cope	Cllr A Pendlebury

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **HINCKLEY AREA COMMITTEE** as a virtual meeting via Zoom on **WEDNESDAY, 18 AUGUST 2021** at **6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

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

Rebecca Owen
Democratic Services Manager

HINCKLEY AREA COMMITTEE - 18 AUGUST 2021

A G E N D A

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE PREVIOUS MEETING (Pages 1 - 2)
To confirm the minutes of the previous meeting.
3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES
To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.
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. QUESTIONS
To hear any questions in accordance with Council Procedure Rule 12.
6. NEIGHBOURHOOD WATCH UPDATE
The local Neighbourhood Watch co-ordinator will be in attendance to provide an update.
7. PROMS IN THE PARK (Pages 3 - 6)
To seek support for funding to host the Proms in the Park event on 4 September.
8. HOLLYCROFT PARK EVENTS
On the request of a member – to consider financial support for events.
9. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

HINCKLEY AREA COMMITTEE

23 SEPTEMBER 2020 AT 6.30 PM

PRESENT: Cllr SM Gibbens - Chairman
Cllr LJ Mullaney – Vice-Chairman
Cllr DC Bill MBE, Cllr SL Bray, Cllr DS Cope, Cllr KWP Lynch, Cllr K Nichols,
Cllr MT Mullaney and Cllr A Pendlebury

Officers in attendance: Ilyas Bham, Matthew Bowers, Paul Grundy, Rebecca Owen and Judith Sturley

470 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Hodgkins.

471 MINUTES OF THE PREVIOUS MEETING

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

RESOLVED – the minutes of the meeting held on 27 January be confirmed as a correct record.

472 DECLARATIONS OF INTEREST

No interests were declared at this stage.

473 FRIENDS OF HINCKLEY STATION

Mike George attended on behalf of Friends of Hinckley Station to update members on work to extend the wildlife garden on platform 1 which was going well but had suffered due to the drought in early summer and Covid restrictions. Mr George explained plans to improve the soil in part of the garden to support planting and was seeking funding for compost – up to about 2000 litres would be required for two applications. Members were supportive of the plans and providing funding. It was agreed that officers would check whether Green Spaces could provide compost and support in moving it onto the land, but otherwise funding would be provided to purchase the compost. It was moved by Councillor Bray, seconded by Councillor Pendlebury and

RESOLVED – compost be provided to Friends of Hinckley Station or funding be granted to purchase the compost.

474 PUBLIC REALM STRATEGY

Members received a presentation on the public realm masterplan for Hinckley town centre. During discussion, the following points were raised:

- The parking problems created by the town centre living concept
- The need to look again at proposals for King Street as they were not supported by some businesses
- The requirement for a policy on cycling where cycling on pavements was to be allowed, as opposed to dedicated cycle paths
- The synergy between the Public Realm Strategy and the Heritage Action Zone.

Members requested copies of the plans, followed by a separate meeting to look at individual proposals and consider which elements they wished to take forward prior to further consultation or endorsement.

475 SPECIAL EXPENSES OUTTURN FOR 2019/20

The committee gave consideration to the 2019/20 revenue and capital outturn for the special expenses area of Hinckley.

RESOLVED – the report be noted.

(The Meeting closed at 7.34 pm)

CHAIRMAN



Hinckley & Bosworth Borough Council

Forward timetable of consultation and decision making

Hinckley Area Committee 18 August 2021

Wards affected: Hinckley Wards

SUPPORT FUNDING FOR NEW PROMS IN THE PARK EVENT 2021

Report of Director (Community Services)

1. Purpose of report

- 1.1 To request supporting funding from Hinckley Area Committee to host new Proms in the Park event on Saturday 4 September 5:30pm to 9pm to be hosted at Hollycroft Park bandstand.

2. Recommendation

- 2.1 To approve the funding of £11,000 to support the delivery of the Proms in the Park event for 2021, as detailed in section 3.7

3. Background to the report

- 3.1 Request has been made by Administration to host Proms in the Park event in 2021.
- 3.2 As this is a new event additional funding will be required to host Proms, hence the financial request to the Hinckley Area Committee. This event was due to take place in 2020 however was cancelled due to Covid restrictions.
- 3.3 Council officers have held productive meetings with colleagues from Hinckley Round Table. They approached the Council wishing to raise the local profile of the Round Table by increasing their support to events. The original intention was for them to contribute towards the event via the raising of sponsorship. Due to Covid this hasn't been feasible. Should the event prove to be popular then it is hoped support funding to offset the event costs can be achieved in future years.

- 3.4 Sourcing a good quality orchestra is essential. We have been in dialogue with representatives from Bardi Wind Orchestra, based in Leicester. They are available and a booking has been made.
- 3.5 Other key stakeholders supporting this event are Friends of Hollycroft Park and Green Spaces.
- 3.6 As with all HBBC events detailed planning and management is underway to ensure the event is Covid secure and adheres to Govt guidelines.
- 3.7 The budget to host this event is considerable. £11,000 is being requested from Hinckley Area Committee. The indicative event costs are detailed below:

Hire of orchestra	£5,000
Staging, lighting and sound	£5,000
Staffing, promotion, etc.	£1,000

4. Exemptions in accordance with the Access to Information procedure rules

- 4.1 The report is to be taken in open session.

5. Financial implications [DW]

- 5.1 The cost to the council is identified in 3.7.
- 5.2 The proposal would require a supplementary budget funded from the SEA reserve to be authorised by the Head of Finance and the Chief Executive.

6. Legal implications [MR]

- 6.1 Section 145 Local Government Act 1972 empowers the Council to provide entertainment as described or to contribute to such entertainment and that provision may include the enclosing or the setting apart of any part of a park belonging to the Council or under its control.

7. Corporate Plan implications

- 7.1 The contents of the report relate to and support the People, Place and Prosperity corporate priorities, and will specifically support the delivery of the following ambition: 'Support and celebrate our cultural and heritage facilities and events for the benefits of residents and businesses alike'.

8. Consultation

- 8.1 This report has taken account the need to work in partnership with key stakeholders who support the award winning Hollycroft Park.

9. Risk implications

9.1 The following significant risk associated with this report / decisions was identified:

Management of significant (Net Red) Risks		
Risk Description	Mitigating actions	Owner
Inclement weather resulting in the cancellation of the event due to H&S concerns	Negotiate abortive set up costs with providers	Simon Jones

10. Knowing your community – equality and rural implications

10.1 As with all Council hosted events this will be a free, equitable and family orientated event. Promotion will be made to all parts of the borough.

11. Climate implications

11.1 As with all Events the Team will ensure no plastics are utilised and will minimise any provision which has a carbon omission.

12. Corporate implications

12.1 By submitting this report, the report author has taken the following into account:

- Community Safety implications
- Environmental implications
- Asset Management implications
- Procurement implications
- Voluntary Sector

Background papers: None
Contact Officer: Simon Jones, Cultural Services Manager, Ext 5699
Executive Member: Cllr Keith Nichols

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