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Hinckley & Bosworth  
Borough Council

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

**Date: 12 September 2022**

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

Cllr L Hodgkins (Chairman)	Cllr SM Gibbens
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** in the De Montfort Suite, Hinckley Hub on **WEDNESDAY, 21 SEPTEMBER 2022** 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

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- 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.*
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- **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 particular problem with 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

**HINCKLEY AREA COMMITTEE - 21 SEPTEMBER 2022**

**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. ASHBY ROAD CEMETERY DRAINAGE (Verbal Report)**

**7. LCC WILDFLOWER VERGE SCHEME (Verbal Report)**

**8. GREEN SPACE DELIVERY PLAN (Verbal Report)**

**9. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY**

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## HINCKLEY AND BOSWORTH BOROUGH COUNCIL

### HINCKLEY AREA COMMITTEE

2 MARCH 2022 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 L Hodgkins, Cllr KWP Lynch,  
Cllr K Nichols, Cllr MT Mullaney and Cllr A Pendlebury

Officers in attendance: Ilyas Bham, Edwina Grant, Rebecca Owen, Ian Pinfold and Caroline Roffey

#### 348. **Minutes of the previous meeting**

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

RESOLVED – the minutes of the meeting held on 3 November 2021 be confirmed and signed by the chairman.

#### 349. **Declarations of interest**

Councillor Cope declared a personal interest in item 8 as he held his surgeries at Wykin Social Club.

#### 350. **Establishment of a pop-up / mobile central volunteering hub facility**

Consideration was given to a report which sought approval for funds previously approved to be used to fund the establishment of a pop up / mobile central volunteering hub facility. It was noted that the funding was ringfenced for the purpose of the volunteering hub and no additional funding above that already approved was required.

Councillor Bill entered the meeting at 6.38pm.

It was requested that an update report be brought to the committee when the work had been completed.

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

RESOLVED – the funds already allocated be utilised to support the establishment of a mobile central volunteering hub facility.

#### 351. **Hinckley Proms in the Park 2022 funding request**

The committee considered a request for funding to host the Proms in the Park event which would form part of the Queen's Platinum Jubilee celebrations. It was requested that any opportunities to obtain sponsorship for the event be sought.

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

RESOLVED – the funding of £11,000 to support the delivery of the Proms in the Park event for 2022 be approved.

**352. Request from Wykin & District Social Club**

A member reported that they had been approached by Wykin & District Social Club in relation to a contribution to a community event to mark the Queen's Jubilee and match funding for the provision of a kitchen facility at the club.

It was agreed that the club would be asked to submit an application via the Hinckley Community Initiative Fund for the improvement works to the kitchen.

In relation to funding towards celebrations to mark the Queen's Jubilee, it was noted that groups were encouraged to apply through the VCS as funding had been set aside for events that enhanced the work of the community group. The information was available on the Queen's Jubilee page of the council's website. Information would be sent to the club via the ward councillors.

**353. Hinckley area budget 2022/23**

Members were updated on the budget position of the special expenses area. Discussion ensued on whether the money in reserve for capital projects should be spent, but members generally felt that communities could apply to the Hinckley Community Initiative Fund which wasn't widely used and that it was important to ensure key commitments such as maintaining low cost car parking and hosting Proms in the Park could be met. Costs associated with the Heritage Action Zone were also raised.

It was reported that there were some projects in the green space delivery plan that would be brought forward over the following year and other projects that had been muted. It was agreed that a report be brought to the next meeting.

RESOLVED –

- (i) The revenue and capital budgets and council tax for 2022/23 be noted;
- (ii) The fees & charges for 2022/23 be noted.

(The Meeting closed at 7.01 pm)

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CHAIRMAN