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

Date: 05 September 2023



To: Members of the Hinckley Area Committee

Cllr C Gibbens (Chair)

Cllr LJ Mullaney (Vice-Chair)

Cllr KWP Lynch

Cllr SL Bray

Cllr J Moore

Cllr DS Cope

Cllr MT Mullaney

Cllr SM Gibbens

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**, **13 SEPTEMBER 2023** at **7.00 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen

Democratic Services Manager

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- 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 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 - 13 SEPTEMBER 2023

AGENDA

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. HINCKLEY MUSEUM EXTENSION (Verbal Report)

Representatives of Hinckley Museum will present their proposals and concept for extension.

7. GREEN SPACE STRATEGY UPDATE (Verbal Report)

Members will be updated on progress and consultation responses.

8. HINCKLEY AREA BUDGET UPDATE (Verbal Report)

Members will receive a budget update.

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

2 MARCH 2023 AT 6.30 PM

PRESENT: Cllr L Hodgkins - Chairman

Cllr LJ Mullaney – Vice-Chairman

Cllr DC Bill MBE, Cllr DS Cope, Cllr KWP Lynch, Cllr K Nichols, Cllr MT Mullaney and Cllr A Pendlebury

Officers in attendance: Ilyas Bham, Paul Grundy, Simon D Jones and Rebecca Owen

304. Apologies for absence

Apologies for absence were submitted on behalf of Councillors Bray and Gibbens.

305. Minutes of the previous meeting

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

RESOLVED – the minutes of the meeting held on 21 September 2022 be confirmed and signed by the chairman.

306. **Declarations of interest**

No interests were declared at this stage.

307. Support funding for implementation of Hinckley wayfinding strategy

Consideration was given to a request for funding for implementation of the Hinckley wayfinding strategy. It was noted that the signs would not be electronic and would also be easily updatable. They would point to key locations and attractions, including the cinema.

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

RESOLVED – the request for funding be endorsed.

308. Support Funding for Proms in the Park 2023

Members received a report requesting funding to host Proms in the Park 2023. It was noted that lessons had been learnt following the busy event in 2022. Members were pleased to see the event returning this year. During discussion, the following suggestions for raising income were made:

- Creating and selling programmes for the event
- Selling spaces to food vendors.

It was moved by Councillor M Mullaney, seconded by Councillor Bill and

RESOLVED – the request for funding be endorsed.

309. Hinckley Area Committee budget 2023/24

The revenue budget and council tax for the Hinckley area was presented to the committee. Members discussed green space schemes and the potential to undertake improvements to green spaces over the next three to four years. It was moved by Councillor Pendlebury, seconded by Councillor Lynch and

RESOLVED – the report be endorsed.

CHAIRMAN