### HINCKLEY AND BOSWORTH BOROUGH COUNCIL

#### HINCKLEY AREA COMMITTEE

# 30 JANUARY 2012 AT 5.30 PM

PRESENT: - Chairman

Mrs L Hodgkins (Vice-Chair, in the Chair), Mr DC Bill, Mr SL Bray, Mr MT Mullaney, Mr K Nichols, Miss DM Taylor and Ms BM Witherford

Members in attendance: Councillors

Officers in attendance: David Bunker and Caroline Roffey

#### 350 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Mr J Bannister and Mr D Cope.

### 351 MINUTES OF PREVIOUS MEETING

It was moved by Mr Bray, seconded by Ms Witherford and

<u>RESOLVED</u> – the minutes of the meeting held on 24 January 2011 be confirmed and signed by the Chairman.

# 352 MATTERS ARISING FROM MINUTES

It was agreed that Members be supplied with the principles and objectives of the S106 Forum Group.

#### 353 DECLARATIONS OF INTEREST

No interests were declared at this stage.

# 354 HINCKLEY (SPECIAL EXPENSES) AREA REVENUES BUDGET 2012/13

Members were presented with the revenue budgets and council tax for 2012/13 for the Special Expenses area of Hinckley.

Included in the capital programme drainage improvements to Richmond Park will be undertaken with part funding from the Football Association.

Ms Witherford suggested that the gates at the London Road entrance to Queens Park be renovated and include a plaque in recognition of the Queen's Jubilee. Members supported this and it was agreed that Ms Witherford and the Public Space Manager meet to move this forward.

### **RECOMMENDED**

- (i) the revenue budgets for 2012/13 for the Special Expenses area of Hinckley be endorsed:
- (ii) there be a 1% reduction in the council tax precept;
- (iii) the renovation of Queens Park gates be looked into.

# 355 <u>CAPITAL PROGRAMME 2011/12 TO 2014/15</u>

Members considered the capital programme for the Hinckley Special Expenses area for the years 2011/12 to 2014/15 and it was

RECOMMENDED – the report be agreed and presented to Council.

It was agreed that a meeting of the Committee be arranged when the Public Space Manager has drafted the Green Space Delivery Plan which will include identifying improvements to Hinckley's green spaces .

(The Meeting closed at 6.10 pm)	
	CHAIRMAN