

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

18 MAY 2021 AT 6.30 PM

PRESENT: CLLR L HODGKINS - MAYOR
CLLR E HOLLICK – DEPUTY MAYOR

Cllr CM Allen, Cllr RG Allen, Cllr DC Bill MBE, Cllr CW Boothby, Cllr SL Bray, Cllr MB Cartwright, Cllr JMT Collett, Cllr MA Cook, Cllr DS Cope, Cllr DJ Findlay, Cllr REH Flemming, Cllr A Furlong, Cllr SM Gibbens, Cllr DT Glenville, Cllr MR Lay, Cllr KWP Lynch, Cllr K Morrell, Cllr LJ Mullaney, Cllr MT Mullaney, Cllr LJP O'Shea, Cllr A Pendlebury, Cllr RB Roberts, Cllr MC Sheppard-Bools, Cllr R Webber-Jones, Cllr HG Williams and Cllr P Williams

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

1 APPOINTMENT OF MAYOR

On the motion of Councillor Bray, seconded by Councillor Bill, it was

RESOLVED – Councillor Hollick be elected Mayor for the ensuing municipal year.

Councillor Hollick made the requisite declaration of acceptance of office and put on the chain of office.

At this juncture, Councillor Hollick took the chair.

In addressing the meeting, Councillor Hollick introduced his cadet and chaplain and announced his charities.

It was then moved by Councillor Cope, seconded by Councillor M Mullaney and

RESOLVED – a vote of thanks be accorded to Councillor Hodgkins for service during her term of office as Mayor.

Councillor Hodgkins then addressed the meeting, thanking her cadets, chaplain and officers.

2 APPOINTMENT OF DEPUTY MAYOR

On the motion of Councillor Flemming, seconded by Councillor P Williams and

RESOLVED – Councillor Glenville be appointed Deputy Mayor for the ensuing year.

Councillor Glenville then made the requisite declaration of acceptance of office and put on the Mayor's chain of office. Her consort, Councillor Walker, put on the deputy consort's chain.

3 APOLOGIES

Apologies for absence were submitted on behalf of Councillors MJ Crooks, WJ Crooks, Ladkin, Nichols and Smith.

4 DECLARATIONS OF INTEREST

No interests were declared.

5 LICENSING & REGULATORY FUNCTIONS - AMENDMENTS TO THE CONSTITUTION

Consideration was given to a merging the Licensing Committee and the Licensing (Regulatory) Committee which had the same membership and chairman. It was moved by Councillor Bray, seconded by Councillor Sheppard-Bools and

RESOLVED –

- (i) The functions of the Licensing (Regulatory) Committee be included in the terms of reference of the Licensing Committee to create a single body of 11 members.
- (ii) The constitution be amended as outlined in the appendices to the report.

6 ESTABLISHMENT OF AND APPOINTMENT TO COUNCIL BODIES

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

RESOLVED – appointments to council bodies be made as follows:

- (i) Appeals Panel (pool of 12 members from which three will be drawn when necessary)

Councillor REH Flemming (Chairman); Councillor B Walker (Vice-Chairman); Councillor RG Allen; Councillor MB Cartwright; Councillor MJ Crooks; Councillor AC Furlong; Councillor DT Glenville; Councillor L Hodgkins; Councillor K Morrell; Councillor LJP O'Shea; Councillor RB Roberts; Councillor MC Sheppard-Bools.

- (ii) Audit Committee

Councillor DS Cope (Chairman); Councillor A Pendlebury (Vice-Chairman); Councillor MA Cook; Councillor REH Flemming; Councillor L Hodgkins; Councillor C Ladkin; Councillor MR Lay; Councillor RB Roberts; Councillor BR Walker; Councillor HG Williams; Councillor P Williams.

- (iii) Ethical Governance & Personnel Committee

Councillor R Webber-Jones (Chairman); Councillor SL Bray (Vice-Chairman); Councillor R Allen; Councillor DC Bill; Councillor MB Cartwright; Councillor MA Cook; Councillor AC Furlong; Councillor L Hodgkins; Councillor LJP O'Shea.

- (iv) Finance & Performance Scrutiny

Councillor C Ladkin (Chairman); Councillor P Williams (Vice-Chairman); Councillor JMT Collett; Councillor DS Cope; Councillor SM Gibbens; Councillor K Morrell; Councillor LJ Mullaney; Councillor MC Sheppard-Bools; Councillor R Webber-Jones.

(v) Hinckley Area Committee

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

(vi) Licensing Committee

Councillor MC Sheppard-Bools (Chairman); Councillor L Hodgkins (Vice-Chairman); Councillor CM Allen; Councillor RG Allen; Councillor MB Cartwright; Councillor WJ Crooks; Councillor DT Glenville; Councillor MT Mullaney; Councillor K Nichols; Councillor LJP O'Shea; Councillor R Webber-Jones.

(vii) Planning Committee

Councillor MJ Crooks (Chairman); Councillor DJ Findlay (Vice-Chairman); Councillor CM Allen; Councillor RG Allen; Councillor CW Boothby; Councillor SL Bray; Councillor DS Cope; Councillor WJ Crooks; Councillor REH Flemming; Councillor AC Furlong; Councillor SM Gibbens; Councillor L Hodgkins; Councillor KWP Lynch; Councillor LJ Mullaney; Councillor RB Roberts; Councillor H Smith; Councillor BR Walker.

(viii) Scrutiny Commission

Councillor MR Lay (Chairman); Councillor C Ladkin (Vice-Chairman); Councillor P Williams (Vice-Chairman); Councillor JMT Collett; Councillor DS Cope; Councillor MJ Crooks; Councillor SM Gibbens; Councillor K Morrell; Councillor A Pendlebury; Councillor MC Sheppard-Bools; Councillor R Webber-Jones.

7 APPOINTMENT TO MEMBER DEVELOPMENT GROUP

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

RESOLVED – Councillors SL Bray (Chairman); CM Allen; RG Allen; MB Cartwright; E Hollick; MR Lay and A Pendlebury be appointed to the Member Development Group.

8 APPOINTMENT TO ASSET STRATEGY & REGENERATION GROUP

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

RESOLVED – Councillors KWP Lynch (Chairman); MA Cook; DS Cope; C Ladkin; MR Lay; K Nichols and P Williams be appointed to the Asset Strategy & Regeneration Group.

9 APPOINTMENT TO LEICESTERSHIRE PARTNERSHIP JOINT COMMITTEE

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

RESOLVED – Councillors DC Bill and KWP Lynch be appointed to the Leicestershire Partnership Joint Committee.

10 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

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

RESOLVED – the following appointments be made to outside bodies:

A5 Partnership

Cllr DC Bill

Bradgate Landfill Liaison Committee (2)

Councillor MB Cartwright; Councillor AC Furlong

Charnwood Forest Steering Group

Councillor MB Cartwright

Cliffe Hill Quarry Liaison Committee (2)

Councillor MB Cartwright; Councillor AC Furlong

Community Safety Partnership Executive Board

Councillor MT Mullaney

Desford Brickworks Liaison Committee

Councillor R Webber-Jones

East Midlands Councils

Councillor SL Bray

Employment and Skills Partnership

Councillor R Webber-Jones

Groby Quarry Liaison Committee

Councillor E Hollick

Health and Wellbeing Board

Councillor DC Bill

Hinckley & Bosworth Community Transport

Councillor MB Cartwright

Hinckley & Bosworth Sports and Health Alliance

Councillor K Nichols

Hinckley & Bosworth Tourism Partnership

Councillor K Nichols

Hinckley Shop Mobility

Councillor LJ Mullaney

Hinckley Town Centre Partnership

Councillor DT Glenville

HORIBA MIRA Community Liaison Group

Councillor JMT Collett

Leicester City, Leicestershire and Rutland Police and Crime Panel

Councillor MT Mullaney

Leicestershire & Rutland Heritage Forum
Councillor P Williams

Leicestershire & Rutland Playing Fields Association
Councillor REH Flemming

Local Government Association General Assembly (1 + named substitute)
Councillor SL Bray (Councillor DC Bill substitute)

Voluntary and Community Sector Commissioning Board (2)
Councillor MB Cartwright and Councillor KWP Lynch

11 APPOINTMENTS TO CHARITABLE BODIES

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

RESOLVED – the following appointments be made to charitable bodies:

(i) Hinckley Grammar School Foundation

Mrs P Bannister for a term of three years from May 2021

Councillor A Pendlebury for a term of three years from June 2021

(ii) George Ward Centre Ltd

Councillor MC Sheppard-Bools for a term of one year.

12 CALENDAR OF MEETINGS 2021-22-23

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

RESOLVED – the calendar of meetings for 2021-22-23 be approved.

13 SCRAP METAL DEALERS POLICY

Members received a report which proposed adoption of the Scrap Metal Dealers Policy following a consultation process. Some concern was expressed about the ease of enforcement of such a policy. It was moved by Councillor Cartwright, seconded by Councillor Sheppard-Bools and

RESOLVED – the Scrap Metal Dealers Policy be adopted.

14 ECONOMIC REGENERATION STRATEGY 2021 TO 2025

Consideration was given to the Economic Regeneration Strategy 2021-2025. Members welcomed the strategy and the climate change aspect within it. It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – the Economic Regeneration Strategy 2021-2025 be approved.

15 MARKET BOSWORTH MASTERPLAN SPD

Members debated a report which sought approval of a masterplan which would have the status of a supplementary planning document for land south of Station Road, Market Bosworth. Comments that had been received from an interested party were noted and

advice was sought in relation to access and the S278 agreement which was addressed by the Director (Environment & Planning).

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

RESOLVED – the masterplan for the land south of Station Road, Market Bosworth be adopted as a supplementary planning document to aid in the delivery of the site and to be used in decision making with the submission of any related planning application and pre-application discussions.

16 CODE OF CONDUCT COMPLAINTS PROCESS

Members received a report which reviewed the process for dealing with code of conduct complaints. It was moved by Councillor Bray, seconded by Councillor Webber-Jones and

RESOLVED – the proposed process be adopted.

17 APPOINTMENT OF INDEPENDENT PERSONS

Consideration was given to a report which proposed appointment of a pool of six Independent Persons to support the standards process. Members requested that the Independent Person called upon to support in dealing with complaints be rotated. The Independent Persons were thanked for giving up their time to provide support.

It was moved by Councillor Bray, seconded by Councillor Webber-Jones and

RESOLVED – the candidates listed in the appendix to the report be appointed for a four year term.

(The Meeting closed at 7.37 pm)

MAYOR