

## COUNCIL

**Wednesday, 25th February 2009**

Councillor R.J. Goodwin (Mayor)

Councillors:	P.A. Andrews	P.G. Barnes
	S.J. Barnes	C.P. Barnfather
	A.G. Barton	D.N. Beeston
	A.S. Bexon	P.M. Blandamer
	F.J.D. Boot	V.H. Bradley
	G.V. Clarke	W.J. Clarke
	E.J. Collin	S.M. Creamer
	R.T. Day (a)	W.H.F. Doe
	M.S. Dunkin	A.M. Ellwood
	P. Feeney	G. Fullwood
	A.J. Gillam	W.H. Golland
	P.A. Hughes	R.G. Kempster
	D.I.A. Kumarasiri (a)	H. Maddock
	S. Mason-Kempster	B.S.R. Miller
	R.J. Nicholson	J. O'Riordan (a)
	J.M. Parr	W.A. Peet (a)
	T.J. Pepper	V.C. Pepper
	C.J. Powell	R.A. Poynter
	C.N.F.W. Pratt	S.J. Prew-Smith
	D.E. Pulk	M. Roach
	M.A. Shepherd	J.J. Spencer
	M.S. Spencer	R.F. Spencer
	R.J. Tait	J.O. Tanner
	G.G. Tunnicliffe	G.E. Withers
	M.A. Wright	

### **40 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Day, Kumarasiri, O'Riordan and Peet.

### **41 PETITION**

The Mayor was handed a petition regarding the A612 Gedling Access Road received from a Group of 100 residents.

### **42 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 17 DECEMBER 2008.**

RESOLVED:

That the minutes of the meeting held on 17 December 2008 be approved as a correct record and signed by the Mayor

43

**TO CONSIDER AND, IF APPROVED ADOPT THE FOLLOWING RECOMMENDATIONS OF THE CABINET AND COMMITTEES: -**

In respect of minute 35 of the meeting of the Policy & Resources Committee held on 16 February 2009 it was moved by Councillor R.F. Spencer and seconded by Councillor Parr that a scheme of Members Allowances be made based on the 4 recommendations of the Independent Remuneration Panel.

An amendment was moved by Councillor Poynter and seconded by Councillor Nicholson in the following terms: -

"To agree to the Remuneration Panel's recommendations 2, 3 and 4 and to agree in principle to recommendation 1. However, in light of the current economic situation, the Council resolves to continue paying the Basic Allowance and Special Responsibility Allowance to members at the existing rates and to review the situation in 12 months"

A request was made by 2 members for a named vote, and upon the Mayor putting the amendment to the meeting the voting was as follows:

**For the amendment Councillors: -**

Andrews, Barnfather, Barton, Bexon, Blandamer, Boot, Bradley, G.V. Clarke, Collin, Doe, Dunkin, Ellwood, Fullwood, Gillam, Golland, Goodwin, Hughes, Kempster, Maddock, Mason-Kempster, Nicholson, Parr, T.J. Pepper, V.C. Pepper, Powell, Poynter, Pratt, Roach, Shepherd, J.J. Spencer, M.S. Spencer, R.F. Spencer, Tait, Tanner, Tunnicliffe, Withers and Wright.

**Against the amendment Councillors: -**

P.G. Barnes, S.J. Barnes, Beeston, W.J. Clarke, Creamer, Feeney, Miller and Pulk.

**Abstained Councillor: -**

Prew-Smith

The amendment then became the substantive proposition and upon the Mayor putting the proposition to the meeting it was declared carried and it was: -

**RESOLVED:**

To agree to the Remuneration Panel's recommendations 2, 3 and 4 and to agree in principle to recommendation 1. However, in light of the current economic situation, the Council resolves to continue paying the Basic Allowance and Special Responsibility Allowance to members at the existing rates and to review the situation in 12 months

#### **44 MINIMUM REVENUE PROVISION STATEMENT 2009/10**

A proposition was moved by Councillor R.F. Spencer and seconded by Councillor Parr to: -

1. Approve the Minimum Revenue Provision Statement for 2009/10, together with a total MRP of £429,400.
2. Approve the reduction in MRP for 2008/09 to £563,100

The Mayor put the proposition to the meeting and declared the same carried and it was: -

RESOLVED: -

1. To approve the Minimum Revenue Provision Statement for 2009/10, together with a total MRP of £429,400.
2. To approve the reduction in MRP for 2008/09 to £563,100

#### **45 PRUDENTIAL CODE INDICATORS 2009/10 TO 2011/12**

A proposition was moved by Councillor R.F. Spencer and seconded by Councillor Parr to approve the Prudential Indicators and Limits for 2009/10 to 2011/12 as detailed in Appendix 1, of the report submitted to Council which had been set with due reference to CIPFA's Prudential Code, under the Local Government Act 2003.

The Mayor put the proposition to the meeting and declared the same carried and it was: -

RESOLVED:

To approve the Prudential Indicators and Limits for 2009/10 to 2011/12 as detailed in Appendix 1.

The meeting closed at 7.45 pm