

COUNCIL

Wednesday, 8th July 2009

Councillor S.J. Prew-Smith (Mayor)

Councillors:

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

17 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Barnfather, W J Clarke, Creamer, Day, Fullwood, Nicholson, Poynter and Roach.

18 MAYORS ANNOUNCEMENTS.

The Mayor offered her condolences on behalf of the Council to Councillor Creamer following the death of his wife.

The Mayor and Members of the Council congratulated Councillor Beeston on the award of his MBE.

The Mayor also informed Members of her activities undertaken since the date of the last meeting.

19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETINGS HELD ON 7 AND 13 MAY 2009.

RESOLVED:

That the minutes of the above meetings be approved as a correct record and signed by the Mayor.

20 DECLARATION OF INTERESTS.

Councillor Powell declared a personal and non-prejudicial interest in agenda item 8 (5) - Appointment to Standards Committee, as one of the proposed appointees was his neighbour.

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

i. Capital & Revenue Budgets 2008/09

In respect of minute 3(iii & iv) of the meeting of the Cabinet held on 28 May 2009 it was moved by Councillor R.F. Spencer and seconded by Councillor Parr that the recommendations contained therein be adopted.

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

RESOLVED:

i) a) To approve the capital carry forward of £96,600 as shown in Appendix 2 to the report to Cabinet dated 28 May 2009, being non committed schemes in excess of £50,000.

b) To approve the revenue carry forward of £113,900 as shown in Appendix 4 to the report to Cabinet, being non committed schemes in excess of £10,000.

ii. Performance Plan & Budget Outturn 2008/09

In respect of minute 4(ii) a, b and c of the meeting of the Cabinet held on 28 May 2009 it was moved by Councillor R.F. Spencer and seconded by Councillor Parr that the recommendations contained therein be adopted.

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

RESOLVED:

To approve:

(a) The overall method of financing of the 2008/09 capital expenditure as set out in the amended Appendix 2 to the report to Cabinet dated 28 May 2009.

(b) The capital determinations in Section 4.4.2. of the report.

(c) The targets for all performance indicators for 2009/10, 2010/11 and 2011/12 included in Appendix 6 to the report.

iii. Change of Membership of the Independent Group.

In respect of minute 4 of the meeting of the Personnel & Resources Committee held on 29 June 2009 it was moved by Councillor Collin and seconded by Councillor Powell that it be noted that Councillor Kumarasiri had given notice that he was now a member of a properly constituted political group within the Council and, therefore no longer an independent member.

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

RESOLVED:

To note the change in Membership of the Independent Group.

iv. Statement of Accounts 2008/09

In respect of minute 7 of the meeting of the Personnel & Resources Committee held on 29 June 2009 it was moved by Councillor R.F. Spencer and seconded by Councillor Parr that the amended capital determination in respect of the application of capital receipts in financing the capital programme as detailed in paragraph 3.1.4. of the report be approved..

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

RESOLVED:

To approve the amended capital determination in respect of the application of capital receipts in financing the capital programme as detailed in paragraph 3.1.4. of the report.

v. Appointment to Standards Committee

In respect of minute 8 of the meeting of the Personnel & Resources Committee held on 29 June 2009 it was moved by Councillor Collin and seconded by Councillor Powell that Mr David Evans be appointed as a Parish Member and Mr Kotak be appointed as an Independent Member of the Standards Committee.

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

RESOLVED:

That Mr David Evans be appointed as a Parish Member and Mr Kotak be appointed as an Independent Member of the Standards Committee.

22 RICHARD HERROD LEISURE CENTRE ROOF REPLACEMENT - SELECT TENDER LIST

The Head of Leisure Services submitted a report that sought a waiver of Standing Orders for the replacement of the roof at Richard Herrod Leisure Centre.

A proposition was moved by Councillor Golland and seconded by Councillor Goodwin that Council waive Standing Orders to allow the six contractors identified in appendix 1 of the report to be invited to tender for replacement of the roof at Richard Herrod Leisure Centre.

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

RESOLVED:

That Council waive Standing Orders to allow the six contractors identified in appendix 1 of the report to be invited to tender for replacement of the roof at Richard Herrod Leisure Centre.

The meeting closed at 7.15pm.