



TOWN AREA COMMITTEE

PARKSIDE, STATION APPROACH, BURTON STREET, MELTON MOWBRAY

11 APRIL 2016

PRESENT:-

Councillors T. Greenow (Chairman)
T. Bains, P. Cumbers, J. Douglas, M. Glancy, J. Illingworth
S. Lumley, A. Pearson, J. Wyatt

Head of Central Services (DG)
Planning Assistant (JB)
Committee Support Clerk (DS)

T19. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Beaken, Culley, Manderson and Posnett. Councillor Hurrell was also not in attendance.

T20. MINUTES

The Minutes of the meetings held on 16 November 2015 and 15 February 2016 were confirmed and authorised to be signed by the Chairman.

T21. DECLARATION OF INTEREST

Councillor Pearson declared a personal interest in any matters relating to the County Council due to his role as a County Councillor.

T22. PROVISIONAL CAPITAL PROGRAMME YEAR END POSITION

The Head of Central Services submitted a report (copies of which had previously been circulated to Members) that provided information on the provisional Capital Programme year end position for 2015-16, including a range of performance measures and to give consideration for requests for carrying forward unspent budgets in 2015-16 to 2016-17 in respect of specific schemes.

The Head of Central Services advised that as the closedown period was on-going at the present time, the figures might see changes. The Year End Position showed an overall underspend of £222,000.

The amount requested to be carried forward from the 2015-16 Capital Programme totalling £210,000 related solely to the Melton Country Park Pavilion Project. At the current time, residents are being consulted following a change in vision for the project. The consultation would end at the end of April. The overall level of spending achieved was 65% of the authorised amount.

Previously Members approved and committed funds to the demolition of the Thorpe Road Toilets. The cost of works was lower than originally anticipated. Therefore, this had been changed to repairs and maintenance through the revenue budget and had reduced the funding requirement from the General Reserve Special by £11,000.

The Head of Central Services confirmed that the tree belt improvement works had been completed at the year end and therefore a carry forward for this project would not be required.

Queries were raised by Members around the Melton Country Park Pavilion, and it was advised that the results of the consultation would be rendered into a draft project report to bring back to the Committee for final approval of the project, this would give a general overall idea of where the project would lead to, but also general running costs.

The Head of Central Services further advised that Members of this Committee would be approving what the Pavilion would look like and its running costs, currently the consultation listed four options.

The football provision at the Pavilion was further discussed and it was advised that formal football would be moving to the new Sports Centre, whilst a general pitch would be situated at the Country Park.

The recommendation was proposed by Councillor Lumley and Councillor Pearson seconded. All Members were unanimously in favour.

RESOLVED that those schemes in the 2015-2016 Capital Programme totalling £210,000 and shown in Colum headed "Amount to Carry Forward to 2016-2017 Scheme Specific at Appendix A be carried forward and be included in the Capital Programme as funded schemes, subject to the Policy, Finance and Administration Committee's approval.

T23. BUDGET MONITORING APRIL TO DECEMBER 2015

The Head of Central Services submitted a report (copies of which had previously been circulated to Members) that provided information on actual expenditure and income incurred on this Committee's services compared to the latest approved budget for the period 1st April 2015 – 31st December 2015. A forecast to the year end was also provided.

The Head of Central Services advised that while the closedown process was still on-going, the figures may change. It was further advised that the figures showed a predicted overspend at the year end of £3,230. There were no significant variances.

The recommendation was proposed by Councillor Lumley and Councillor Pearson seconded. All Members were unanimously in favour.

RESOLVED that the financial position on each of this Committee's services to 31st December 2015 and year end forecast be noted.

The Meeting which began at 6:30 pm, closed at 6:40pm.

Chairman