



## **BOROUGHBRIDGE TOWN COUNCIL**

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### **MINUTES OF THE JOINT MEETING OF THE FINANCE AND HUMAN RESOURCES COMMITTEE (F&HR) AND THE CEMETERIES AND COUNCIL ASSETS COMMITTEE (C&CA)**

Thursday 20 June 2019 18.15pm – 1 Hall Square, Boroughbridge

**Present:** J Wilkinson (Chairman), R Young, M Kaczmarczyk, P Phillips, J Goss, G Haldenby, R Windass.

**Clerk present:** H Chester (Deputy Clerk)

**Public Present:** 4 members of the public present.

**Late Arrivals:** None

**Early Departures:** Members of the Public 18:26, 18:30.

**Meeting Opened: 18:21**

Members **RESOLVED** that Cllr Wilkinson chair the meeting. All in favour. Motion carried.

- 1. To receive apologies and reason for absence.** S Hynes, P Taylor.
- 2. Declarations of interest in items on the Agenda.** None
- 3. Public questions and statements.** A resident of Kingfisher Reach made a statement regarding the Tutt Woodland.

**18:24 Cllr Young leaves and returns 18:25.**

**18:26 1 member of the public leaves.**

- 4. To discuss the Tutt Woodland.**

**RESOLUTION:** To discuss this matter 'In Committee' on the grounds that disclosure of confidential financial and legal information would be involved. All in favour. Motion carried.

**18:30 - 3 members of the public leave.**

The Council came out of 'In Committee'.

**RECOMMENDATION:** To proceed with the sale of Tutt Woodland to the residents of Kingfisher Reach. **Action:** **Clerk**

**RECOMMENDATION:** To write a letter to residents of Kingfisher Reach and Mallard Walk explaining the reasons for the Council's decision to proceed with the sale. **Action: Councillors.**

**RECOMMENDATION:** To contact The Swaledale and Ure Drainage Board to seek further advice regarding the by-laws relating to the banks of both sides of the River Tutt. **Action: Clerk**

**RECOMMENDATION:** To seek professional advice on trees bordering two properties in reply to concerns from two residents of Mallard Walk and act accordingly. **Action: Clerk**

**Meeting Closed: 19:23**

Signed: \_\_\_\_\_

Dated \_\_\_\_\_

Chairman