

BOROUGHBRIDGE TOWN COUNCIL

MINUTES OF THE ANNUAL ASSEMBLY HELD ON TUESDAY 21 APRIL 2009

PRESENT: Town Cllrs E Vose(Chairman), F Cooper, G Craggs, S Fieldhouse, N Halladay, B Walker, R Young, District Cllr R Windass, Mrs Angela Palmer (Assistant Town Clerk), PC Neil Waite NYP and 1 member of the public

The meeting opened at **6.30pm**.

1 APOLOGIES Town Cllr J Wilkinson, District Cllr A Alton, County Cllr J Watson

2 APPROVAL OF THE MINUTES OF THE PREVIOUS ASSEMBLY HELD ON 8 APRIL 2008
Minutes of the last Annual Assembly had been circulated and it was proposed by Cllr Craggs and seconded by Cllr Young, with all in favour, that they be adopted as a true record and duly signed

3 MATTERS ARISING FROM THE PREVIOUS ANNUAL ASSEMBLY - None

4 MAYORS REPORT – **Appendix 1** – The approval of the Mayor’s report was proposed by Cllr Cooper and seconded by Cllr Halladay and all councillors present voted in favour. Cllr Walker proposed a vote of thanks to the Mayor and this was seconded by Cllr Windass

5 COUNTY COUNCILLOR’S REPORT – **Appendix 2** – Cllr Watson’s report was approved by all Councillors present. Cllr Craggs proposed a vote of thanks for Cllr Watson and this was seconded by Cllr Cooper

6 DISTRICT COUNCILLOR’S REPORT

Appendix 3 - Cllr Windass’s report was approved by all Councillors present. Cllr Craggs proposed a vote of thanks for Cllr Windass and this was seconded by Cllr Cooper

Appendix 4 - Cllr Alton’s report was approved by all Councillors present. Cllr Craggs proposed a vote of thanks for Cllr Alton and this was seconded by Cllr Cooper

7 PARISH PRECEPT 2008/09 – At the Town Council meeting on 4 November 2008 it was agreed that the Precept be set at **£32,000**. (Minute 10) – proposed by Cllr Craggs and seconded by Cllr Fieldhouse

8 ANY OTHER BUSINESS – The Chair informed Councillors that Boroughbridge Town Council had not been invited to or informed about the Boroughbridge Sports Centre - Information Evening being held at Boroughbridge High School on Thursday 23 April 2009. It was agreed that the Clerk would contact the Head teacher at the High School to express the Council’s disappointment at not being informed and to request a Town Council presence at the meeting – proposed by Cllr Craggs and seconded by Cllr Cooper

Cllr Windass raised the issue of disputed land ownership at The Lane, Minskip. It was agreed that the Clerk would write to NYCC requesting the clarification of ownership of the lane before any subsequent meetings between interested parties take place.

One member of the public informed the Council that there was no actual road sign at the beginning of the Minskip Road and no sign to say that it was a cul-de-sac. It was agreed that the Clerk would write to HBC requesting the appropriate signage.

The Meeting closed at **6.54pm**

SIGNED
CHAIRMAN

DATED

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