

**BOROUGHBRIDGE TOWN COUNCIL
MINUTES OF THE MEETING HELD ON
TUESDAY 10 JANUARY 2012
IN 1 HALL SQUARE, BOROUGHBRIDGE**

PRESENT Cllrs. G Craggs (Chairman), F Cooper, K Fuller, I Maltby, N Smith, E Vose
B Walker, J Wilkinson, M Winder, H Nellis (Clerk), J Leith (Assistant Clerk), P Howell
(Burial Clerk), District Cllr A Alton, Tom Walker (representing Yore Vision)

The Meeting opened at 6.34 pm

- 1 To accept apologies for absence** – Cllr Young, Cllr Windass
- 2 Declarations of interest in items on the Agenda**- None
- 3 Approval of the Minutes of the Meeting held on 1 November 2011**- It was **RESOLVED** that the Minutes be signed as an accurate record of the Meeting held on 1 November 2011: proposed by Cllr Cooper and seconded by Cllr Vose
- 4 Public Questions or Statements** - None
- 5 Burial Board** – The new list of cemetery charges (**Appendix 1**) was ratified reflecting a 25% reduction, for residents of the Parish of Boroughbridge, on the prices charged by Harrogate Borough Council: proposed by Cllr Cooper and seconded by Cllr Vose. It was agreed, because of time constraints, to hold a separate Meeting of the Burial Board at 6.15pm on Friday 13 January 2012 in order to discuss issues raised in a letter from a local undertaker re grave digging **Action: Burial Board**
The Burial Clerk left the meeting at 7.10pm
District Cllr A Alton left the meeting at 7.25pm
- 6 Matters arising from the Minutes of the Meeting held on 6 December 2011** None
 - a) **To decide whether to become part of the Lower Ure Strategic Partnership** – Members of the Council remain unconvinced of the merits of such an initiative and it was **RESOLVED** that other potential organisations in the Partnership should be consulted in order to gauge their reaction about the proposed Partnership before any final decision is made by Members of Boroughbridge Town Council – proposed by Cllr Vose and seconded by Cllr Cooper
Cllr Wilkinson left the meeting at 7.30pm
- 7 To agree how best to promote the Election in May 2012** It was felt that the current Council should be more proactive. Cllr Maltby suggested that councillors could hold a weekly / monthly surgery, on a rota basis, in the Library in St James's Square and agreed to put forward this suggestion to the Manager of the Library **Action: IM**
- 8 To agree a date for a meeting to start discussions on the Jubilee Celebrations** – It was **AGREED** to hold a meeting with other organisations in 1 Hall Square at 7.00pm on 20 January 2012 **Action Clerk**
- 9 Correspondence**
 - a) To receive notification from Leeds Federated Housing that the current lease on 10A Fishergate expires on 15 November 2012 and it will not be renewed – Information noted
 - b) To receive information from YLCA about a conference on Localism and Neighbourhood Planning to be held in York on Wednesday 29 February 2012 – Cllrs Maltby and Wilkinson asked for further details and the Clerk was asked if he would like to attend **Action: Clerk**

Any correspondence received between the date of posting of the Agenda and the date of the Meeting will also be considered

10 Finance

- a) **To receive the financial statement for December 2011 - Appendix 2** – Noted and approved subject to audit: proposed by Cllr Maltby and seconded by Cllr Fuller
- b) **To agree invoices/salaries to be paid - Appendix 2** – Noted and agreed: proposed by Cllr Maltby and seconded by Cllr Fuller
- c) **To receive quotations for tree works to the Mill Lane Site and river bank** – It was **RESOLVED** to accept the quotations for the tree works, submitted by Mark Roberts Landscape, at the Mill Lane Site and river bank: proposed by Cllr Fuller and seconded by Cllr Winder
- d) **To decide whether to renew the Council's subscription to Rural Action Yorkshire** – It was **RESOLVED** not to renew the Council's subscription to Rural Action Yorkshire; proposed by Cllr Walker and seconded by Cllr Cooper

11 Working Groups and Committees

- a) **Tutt Woodland to include consideration of a report on further tree works needed**
Since no report had yet been received, this item will be considered at the next Meeting of the Council on Tuesday 7 February 2012 *Agenda*
- b) **Public Open Spaces: to agree dates for a meeting with representatives from HBC re Back Lane Car Park and to compile a list of issues arising from the contract, to be sent to HBC prior to the Meeting** – It was agreed to defer this discussion until 13 January 2012, following the Meeting of the Burial Board
- c) **Planning Committee: to approve the Minutes of the Meeting held on Tuesday 20 December 2011**- It was **RESOLVED** to sign the Minutes as an accurate record of the Meeting held on Tuesday 20 December 2011: proposed by Cllr Fuller and seconded by Cllr Cooper
- d) **TIP Report to include comparative statistics for 2009 to 2011** – It was noted that visitor numbers had increased from 3783 in 2009 to 4236 in 2011, 11 more than in 2010 –
Appendix 3
- e) **Schools Liaison and Youth** – Nothing to report
- f) **Website** – Nothing to report

*Councillors time to share issues and decide agenda items for next meeting.
Members are reminded that the statutory notice of any business to be transacted has not been posted and should recognise that any decisions taken may be considered to be unlawful if challenged in the future*

- Cllr Vose mentioned that the noticeboard at Aldborough Cemetery was in need of repair
Action Clerk

12 To confirm that the date of the next Meeting of Boroughbridge Town Council is Tuesday 7 February 2012 at 6.30pm in 1 Hall Square, Boroughbridge Councillor Windass offered his apologies for this Meeting

The Meeting closed at 8.05 pm

Signed: _____ (Chairman) Dated: _____

