

**BOROUGHBRIDGE TOWN COUNCIL**  
**MINUTES OF THE MEETING HELD ON TUESDAY 2 NOVEMBER 2010**  
**IN 1 HALL SQUARE, BOROUGHBRIDGE**

**PRESENT** R Young, (Chairman), K Fuller, I Maltby, N Smith, E Vose, B Walker, J Wilkinson, M Winder, District Cllr A Alton (arr. 6.22pm), Mike Jones, T.I.P Manager, H Nellis (Clerk), A Merry (Assistant Clerk)

**The Meeting opened at 6.30pm**

- 1 To accept apologies for absence** Cllrs. F Cooper, G Craggs, R Windass, County Cllr.J Watson
- 2 Declarations of interest in items on the Agenda** None
- 3 Approval of the Minutes of the Meeting held on 5 October 2010** It was **RESOLVED** that the Minutes be signed as an accurate record of the Meeting held - proposed by Cllr. Walker and seconded by Cllr. Smith
- 4 To ratify the co-option of Mr Iain Maltby as Councillor, following interviews held on Thursday 28 October 2010, and to welcome him formally as a Member of Boroughbridge Town Council** – The Chairman gave feedback on the interview held on Thursday 28 October, and it was **RESOLVED** that Mr Iain Maltby be appointed as councillor on Boroughbridge Town Council - proposed by Cllr Young and seconded by Cllr.Vose. The Chairman welcomed Mr Maltby formally as a new Member of the Council
- 5 Public Questions or Statements** - None
- 6 Matters arising from the Minutes of the Meeting held on 5 October 2010** - None
- 7 To extend official thanks to the Managers of the Tourist Information Point and present them with a retirement gift** - Councillor Young presented Mike Jones, TIP Manager, with his retirement gift and thanked him and his wife, on behalf of Boroughbridge Town Council, for services to the Tourist Information Point during the past 6 years
- 8 To agree which areas in the Town should be tackled by the cadets from the Army Foundation College on Sunday 7 November 2010 and to agree sharing the cost of refreshments with Langthorpe Parish Council** - It was **RESOLVED** that Mill Lane and Aldborough Road should be the areas to be tackled by the Army Foundation College and that Boroughbridge Town Council would share the costs of refreshments provided by the local Scout group – proposed by Cllr Vose and seconded by Cllr Smith. Cllr Young agreed to liaise with Mike Collins re: overseeing the project  
**Action:** *RY; Clerk*
- 9 To receive a report from Councillor Wilkinson on the Parish Consultation Meeting held on Monday 11 October 2010** - Cllr Wilkinson reported on the Parish Consultation Meeting held on Monday 11 October 2010 informing the Council that Harrogate Borough Council is reviewing its recycling and refuse policies and is looking towards the implementation of fortnightly collections – 1 week recyclables/1 week household rubbish. District Cllr Alton explained the logistics and costing involved in the scheme and reported that the consultation is still in process. It was **RESOLVED** to write to the Cabinet Minister, Michael Harrison, informing him that Boroughbridge Town Council is not in favour of fortnightly collections – proposed by Cllr Wilkinson and seconded by Cllr Fuller **Action:** *Clerk*
- 10 Correspondence**
  - a) To receive a request from a local resident to reconsider the Council’s decision not to increase the Parish Precept for the third consecutive year** - It was **RESOLVED** not to increase the Parish Precept – proposed by Cllr Wilkinson and seconded by Cllr Walker
  - b) To receive notification from the British Museum of a revised valuation of the Treasure Trove found at Aldborough Gate and agree how the Council wishes to proceed** - It was **RESOLVED** to inform the British Museum of Boroughbridge Town Council’s agreement with the valuation and apportionment of the treasure trove found at Aldborough Gate – proposed by Cllr Wilkinson and seconded by Cllr Fuller **Action:** *Clerk*
  - c) To receive a request from Boroughbridge Community Care to use 1 Hall Square on Wednesday 1 and Sunday 12 December for the late night shopping event and Carols on the Square** - It was **RESOLVED** to grant both requests – proposed by Cllr Vose and seconded by Cllr Fuller **Action:** *Clerk*
  - d) To receive notification from Kirby Hill RAMS of an evening session, of the Government Inquiry into the proposed Motorway Services Area, to be held at the Crown Hotel, Boroughbridge on Monday 10 January 2011 and to urge councillors to attend** - Noted
  - e) To receive information from NYCC re the proposed revisions to the Home to School and College Transport Policy and to note the period for the public consultation** - Noted
  - f) To receive information from Lobo Ecology on the potential bat roost in the Tutt Woodland and agree a course of action** – Noted with no action being necessary at the present time

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

- g) **To receive a request from Dacres Estate Agents to use the Fountain Apron on Wednesday 1 December for the late night shopping event** – It was **RESOLVED** to grant this request – proposed by Cllr Fuller and seconded by Cllr Vose **Action: Clerk**
- h) **To receive information from County Councillor J Watson re: individual members allocation of monies and to identify any suitable projects in the Boroughbridge area** – It was **RESOLVED** to seek quotes for erecting a new notice board and painting the gate at Aldborough Cemetery and submit these to County Councillor Watson as soon as possible – proposed by Cllr Wilkinson and seconded by Cllr Smith **Action: Clerk**
- i) **To receive information from North Yorkshire County Council on Public Consultation Meetings on Budget and Council Tax** - Noted
- j) **To receive information from Borough Community Care re: Boroughbridge Christmas Tree Festival and to decide if the Town Council wishes to take part** – Noted. Cllr Young will ask his wife if she wishes to enter a tree in the competition on behalf of the Council **Action: RY**

District Councillor A Alton left the meeting at 7.15pm

## **11 Finance**

- a) **To receive the financial statement for October 2010 - Appendix 1** – Noted and approved subject to audit – proposed by Cllr. Wilkinson and seconded by Cllr. Vose
- b) **To agree invoices/salaries to be paid - Appendix 1** – Noted and agreed – proposed by Cllr. Wilkinson and seconded by Cllr. Vose
- c) **To receive a request from Whixley Parish Council for a financial contribution to NYWAG** – It was agreed not to make a financial contribution to NYWAG in accordance with Boroughbridge Town Council's policy **Action: Clerk**

## **12 Working Groups and Committees**

- a) **Schools Liaison, Youth and Recreation Ground Report** - Cllr Vose reported that the Chair of Governors at Boroughbridge High School is hoping to work more closely with the local Community and the Town Council and that the Leisure Centre is, once again, under the control of the High School
- b) **Website Working Group** – The Clerk reported that the new Home Page of the Community Website is almost ready to go live **Action: NetConstruct**
- c) **Cemetery Committee Report to include a) Council approval for the re-painting of the gate at Aldborough Cemetery b) to have copies made of the cemetery plans, as recommended by the internal auditor and c) an update on the parking of lorries outside Boroughbridge Cemetery** –
  - a) Dealt with under **Item 10h**
  - b) It was **RESOLVED** to seek quotes for copies of the cemetery plans – proposed by Cllr Walker and seconded by Cllr Fuller **Action: Clerk**
  - c) It was agreed that the Clerk would contact James Malcolm, NYCC's Area Manager, in order to ascertain if any action had yet been taken **Action: Clerk**
- d) **Mill Lane Report to include a request from the Chairman of the Working Group for clarification of the Council's stance and commitment towards proposed plans for the development of the site** – It was **RESOLVED** to put this project on hold for the foreseeable future due to the current financial situation – proposed by Cllr Wilkinson and seconded by Cllr Walker
- e) **Public Open Spaces Report** – Nothing to report
- f) **Community Office Report** – Nothing to report
- g) **Aldborough Gate to include a report on the Meeting held on 25 October 2010** – Following a request from the Chair, it was **RESOLVED** that this item should be discussed In Committee on the grounds that publicity would be prejudicial to the public interest by reason of the financial and confidential implications of the business to be transacted – proposed by Cllr Wilkinson and seconded by Cllr Vose  
The remaining items on the agenda were then discussed Out of Committee.
- h) **Yore Vision Report** – Nothing to report
- i) **TIP Report for September 2010 – Appendix 2** - The Clerk reported that the visitors figures for the 2010 season were the highest yet and that the “thank you” outing for the volunteers is to take place on Friday 19 November 2010 **Action: Clerks**
- j) **Planning Committee Report - to approve the Minutes of the Meetings held on 5 and 26 October 2010** - It was **RESOLVED** to accept the Minutes of the Meetings held on 5 and 26 October 2010 as an accurate record of the decisions taken – proposed by Cllr. Wilkinson and seconded by Cllr. Walker.

*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 Smith requested permission to sell raffle tickets for St James’s Church at the Fountain or Hall Square – date to be confirmed. It was **RESOLVED** to grant this request – proposed by Cllr Wilkinson and seconded by Cllr Vose
- Cllr Winder once again raised the matter of the A Board and planter on the forecourt of the Crown Hotel, causing an obstruction for motorists exiting Fishergate and asked if any progress had been made to find out who owned this piece of land. The Clerk confirmed that he had been in touch with NYCC, and an exact grid reference had been requested before proceeding. Cllr Fuller volunteered to provide the grid reference needed for the land registry search
- Cllr Wilkinson raised mentioned that two of the bollards to the left of the junction of Horsefair and Fishergate are still waiting to be fixed by NYCC
- Cllr Wilkinson questioned the police policy re “house raves” in the town
- The Clerk informed Councillors that a new tenant had been found for 10A Fishergate but had not, as yet, moved in

**13 To confirm that the date of the next Meeting of Boroughbridge Town Council is TUESDAY 7 DECEMBER 2010 at 6.30pm in 1 Hall Square, Boroughbridge**

**The Meeting closed at 7.56pm**

Signed: ----- (Chairman)

Dated: -----