

BOROUGHBRIDGE TOWN COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY 5 JANUARY 2010
IN 1 HALL SQUARE, BOROUGHBRIDGE

PRESENT: Cllrs E Vose, (Chairman), F Cooper, G Craggs, N Smith, B Walker, T Walker, J Wilkinson, M Winder, R Young, County Councillor J Watson, H Nellis (Town Clerk), A Palmer (Assistant Town Clerk), President and Vice-Chairman of Boroughbridge and Aldborough Show, Chairman and Secretary of Boroughbridge Allotment Society, PC Neil Waite (arrived 7.10pm)

The Meeting opened at 6.32pm

1 To accept apologies for absence Cllr R Windass

2 Declarations of interest in items on the Agenda None

3 Approval of the Minutes of the Meeting held on 1 December 2009 – It was **RESOLVED** that the Minutes should be signed as an accurate record of the Meeting - proposed by Cllr Young and seconded by Councillor B Walker

4 Public Questions or Statements

a) To receive information from the Chairman and Vice Chairman of the Aldborough and Boroughbridge Show re the organisation of the annual Event – The Chairman of The Aldborough and Boroughbridge Show addressed the Council and explained their reasoning behind maintaining the annual event at its current siting and welcomed suggestions from the Council on how to publicise the event more effectively. The Chairman and Secretary of the Aldborough and Boroughbridge Show left the meeting at 6.46pm

b) The Secretary of the Boroughbridge Allotment Society reported on the public meeting held on Wednesday 16 December 2009. It was agreed that the Clerk would investigate the possibilities of using land to the rear of the former Farnells site on Wetherby Road, land on the Stump Cross side of Aldborough Gate or the field at Springfield Gardens. The members of the Council requested that the Allotment Society provide them with a detailed plan of what land usage is needed on the Aldborough Gate site. The Chairman and Secretary of the Boroughbridge Allotment Society left the meeting at 7.05pm

Clerk

5 Matters arising from the Minutes of the Meeting held on 1 December 2009

a) Item 6j – to identify locations for a litter pick to be run by Boroughbridge Primary School on Thursday 25 February 2010- The Recreation Ground, the Shared Space at Back Lane Car Park and Aldborough and York Roads were put forward as possible locations for a litter pick to be run by Boroughbridge Primary School

Clerk

b) Item 9e – to identify which councillor/s will join the Website Working Group - Councillors Vose and Winder volunteered to join the Website Working Group with Councillor Smith acting as reserve

EV/MW

c) Item 9j – to receive comments from Councillors on the projected costs of future plans for the re-development of the Water Rats Club site – It was **RESOLVED** that Boroughbridge Town Council would invest £6.000 in a feasibility study for the re-development of the Water Rats Club site, subject to all interested partners contributing the balance of £6,500– proposed by Councillor Craggs and seconded by Councillor Cooper. Councillor T Walker agreed to take this proposal to Mill Lane’s next meeting on Tuesday 12 January 2010 and request that all needs and contributions be put in writing

TW

d) Showing of DVD on anti-terrorism by PC Waite - PC Waite showed an Anti-Terrorism DVD to the Councillors, highlighting the need to be vigilant at all times. PC Waite left the meeting at 7.50pm

C.Cllr
Watson
361

County Councillor Watson reported on the road gritting situation in and around the Boroughbridge area and agreed to follow up concerns relating to problems occurring as a

<p>result of HGVs parking in the lay-bys in front of Boroughbridge cemetery and High School. County Councillor Watson left the meeting at 8.01pm</p> <p>6 Report by the Chairman on the January Youth Council Meeting re the siting of cycle racks in the Town – Councillor Vose reported that the Youth Council is in the process of conducting surveys and looking into sponsorship for the provision of extra cycle racks in Boroughbridge and would present their findings to the Council at a future meeting</p>	
<p>7 To agree on a date for Discover Boroughbridge Day 2010 – It was RESOLVED that the Chairman of the Discover Boroughbridge Working Group would arrange a meeting as soon as possible to decide upon a date for this event</p>	GC
<p>8 Correspondence</p> <p>a) To receive the Leeds City Region Update Newsletter from HBC – Noted</p> <p>b) To receive details of the Harrogate District Safer Communities Partnership Funding for 2010/11 and to note deadlines for submission of applications – Noted. The Clerk was asked to pass on the information to the Safer Neighbourhood Team</p>	Clerk
<p>c) To receive a letter from Boroughbridge High School proposing speed restrictions on Wetherby Road – It was RESOLVED that the Clerk would write to the Chair of Governors at Boroughbridge High School informing him of the Council’s involvement with Highways NY with regard to general traffic- calming measures in and around Boroughbridge and that the Governor’s letter be forwarded to Highways North Yorkshire</p> <p>d) To receive a letter of concern from a local resident re the parking of HGVs in the lay-bys on Wetherby Road – This concern was raised with County Councillor Watson, and dealt with under item 5d</p>	Clerk
<p>9 Finance</p> <p>a) To receive the financial statement for December 2009 - Appendix 1 – Noted and approved – proposed by Councillor Craggs and seconded by Councillor Young</p> <p>b) To agree invoices/salaries to be paid – Appendix 1 – Noted and agreed – proposed by Councillor Craggs and seconded by Councillor Young</p> <p>c) To receive and agree the quarterly review of the Budget – Appendix 2 - Noted and agreed – proposed by Councillor Craggs and seconded by Councillor Winder</p>	Clerk
<p>10 Committees/Projects Reports</p> <p>a) Mill Lane Report – Dealt with under Item 5c</p> <p>b) Public Open Spaces report to include a report on the public meeting re allotments held on Wednesday 16 December 2009 – Dealt with under Item 4b</p> <p>c) Community Office Report – Nothing to report</p> <p>d) Aldbrough Gate Report – to receive an update from the Chairman as agreed under item 4 of the Council Meeting held on 5 October 2009 – It was RESOLVED to write to the Chairman of the Boroughbridge Community Association expressing the Council’s disappointment at his non-attendance at the January Council Meeting and also to inform him of the Boroughbridge Allotment Society’s interest in leasing part of the land – proposed by Councillor Craggs and seconded by Councillor Cooper</p> <p>e) Yore Vision Report – Councillor T Walker reported on the last meeting of Yore Vision on 8 December 2009 which dealt with Yorkshire Forward funding, the Gateway, Streetskate and Renewable Energy projects and the Ure Walks booklet</p> <p>f) Schools Liaison, Youth and Recreation Ground – The official opening of Boroughbridge Leisure Centre has been postponed until further notice due to the prolonged bad weather conditions</p> <p>g) TIP Report for November 2009 – Appendix 3 - Nothing to report</p> <p>h) Planning Committee Report - to approve the Minutes of the Meetings held on 1 and 15 December 2009 and report on the Meeting of 5 January 2010 - It was RESOLVED to accept the Minutes of the Meetings held on 1 and 15 December 2009 as an accurate record of the decisions taken – proposed by Councillor Craggs and seconded by Councillor Cooper. Councillor Wilkinson reported on the Meeting held earlier that evening</p> <p>i) Cemetery Committee Report – Nothing to report</p>	Clerk

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

- Councillor Vose outlined a proposal to hold the Civic Service and Mayor Making Ceremony on the same day this year and asked Councillors to make comments on the idea at the February Council meeting

10 To confirm that the date of the next meeting of Boroughbridge Town Council is TUESDAY 2 FEBRUARY 2010 at 6.30pm in 1 Hall Square, Boroughbridge

The Meeting closed at 8.53pm

SIGNED
(Chairman)

DATED.....

Agenda

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