

BOROUGHBRIDGE TOWN COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY 5 MAY 2009 IN 1 HALL SQUARE, BOROUGHBRIDGE

PRESENT: Cllrs E Vose, (Chair), F Cooper, G Craggs., S Fieldhouse, B Walker, J Wilkinson, M Winder, District Cllrs R Windass, A Alton, H Nellis (Town Clerk), Angela Palmer (Assistant Town Clerk), Vicki Lever, NYCC Youth Service and 7 local residents from Minskip

1 To accept apologies for absence Cllrs N Halladay, N Smith, R Young and County Cllr J Watson

2 Declarations of interest in items on the Agenda – Cllr Wilkinson **Item 8d**

3 Approval of the Minutes of the Meeting held on 7 April 2009 - proposed by Cllr Craggs and seconded by Cllr Wilkinson that the Minutes should be signed as an accurate record of the Meeting

4 Public Questions or Statements

a) A speaker from Minskip in support of the existing village hall

b) A speaker from Kingfisher Reach suggesting the purchase of a section of woodland

c) Vicki Lever, Senior Youth Worker updated the Town Council on current youth provision for the Boroughbridge area and the move to the High School 6th form block – **Appendix 1** – It was

RESOLVED to invite John Coates, Senior Youth Officer for Harrogate to come and address the Council at the June meeting to clarify the distribution of funds for Boroughbridge Youth Club – proposed by Cllr Craggs and seconded by Cllr Wilkinson

Vicki Lever left the meeting at 7.00pm

5 Matters arising from the Minutes of the Meeting held on 7 April 2009 None

6 Approval of the Minutes of the Annual Assembly held on 21 April 2009 - proposed by Cllr Cooper and seconded by Cllr Craggs that the Minutes should be signed as an accurate record of the Meeting

7 To agree location of picnic benches removed from Back Lane Car Park – It was **RESOLVED** that the Public Open Spaces Working Group would meet to decide upon the location of the picnic benches removed from Back Lane Car Park –proposed by Cllr Wilkinson and seconded by Cllr Cooper

8 Correspondence

a) **To receive information from Highways North Yorkshire on its revised policy re the emptying of gullies starting this financial year** – Noted by all Councillors present

b) **To receive a request from Kirby Hill Guides to set up a cake stall on the Fountain Apron on 30 May from 9.00am 1.00pm and to book the Community Open Space on Saturday 27 June for a similar fund-raising event** – It was **RESOLVED** that both requests be granted - proposed by Cllr Craggs and seconded by Cllr Cooper. It was also **RESOLVED** that the Public Open Spaces Working Group would meet to discuss arrangements for hosting an Open Day on Saturday 27 June 2009 to coincide with Forces Day and to invite local organizations to exhibit – proposed by Cllr Craggs and seconded by Cllr Cooper.

c) **to receive information from NYCC re the review of rural safety schemes in Harrogate following the appointments of a new Acting Area Manager and a new Improvements Manager to the Highways Area 6 Starbeck Office** – Noted by all Councillors present

d) **To receive a request from Animal Aid to consider which elements of its ethical Compassionate Charter the Council might adopt** – Noted by all Councillors present

e) **To receive information from HBC re the revised timing of payments of financial contributions (106 money) by developers** – Noted by all Councillors present that any Commuted Sums monies will now be paid when a development begins and not when land is purchased as before

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

Clerk

P.O.
Spaces
W.G

Clerk
P.O.
Spaces
W.G

Clerk

<p>f) To receive a reply from NYCC regarding traffic signs audit in Boroughbridge and request for 20 mph speed limit in Aldborough – The reply concerning the traffic sign audit was noted by all Councillors. The Clerk was requested to reply to NYCC stating the exact location for the 20 mph speed signs for Aldborough</p>	<p>Clerk</p>
<p>g) To receive a questionnaire from Inspector Chapman and to identify which Cllr/s will complete the return – Noted by all Councillors with Cllr Windass agreeing to complete the return</p>	<p>RW</p>
<p>9 Finance</p>	
<p>a) To receive the financial statement for April 2009 – Appendix 2 – proposed by Cllr Wilkinson and seconded by Cllr Craggs</p>	
<p>b) To agree invoices/salaries to be paid – Appendix 2 - proposed by Cllr Wilkinson and seconded by Cllr Craggs</p>	
<p>c) To approve the Annual Return documents for year ending 31 March 2009 and complete the Annual Governance Statement in Section 2 – Appendix 3 – proposed by Cllr Windass and seconded by Cllr Craggs</p>	<p>Clerk</p>
<p>d) To receive the Minutes of the Meeting of the Finance and Personnel Working Group held on Tuesday 28 April 2009 and ratify relevant proposals – Appendix 4 – proposed by Cllr Cooper and seconded by Cllr Windass. It was RESOLVED that the Town Council insist on a for a ten year lease for the Shared Community Space at Back Lane Car Park and that a pre-planning meeting be arranged with HBC prior to submitting a planning application for change of use – proposed by Cllr Windass and seconded by Cllr Wilkinson.</p>	<p>Planning Comm.</p>
<p>e) To review the Mayor s Allowance for 2009/2010 – It was RESOLVED that the Mayor’s Allowance for 2009/10 remain as it now stands – proposed by Cllr Wilkinson and seconded by Cllr Cooper</p>	
<p>10 Committees/Projects Reports</p>	
<p>a) Yore Vision Report – The Shared Community Space at Back Lane Car Park was opened officially on Saturday 25 April 2009</p>	
<p>b) Schools Liaison, Youth and Recreation Ground Report – Dealt with under Item 4c. Work at the Recreation Ground to start in July 2009</p>	
<p>c) TIP Report for March 2009 – Appendix 5 – Cllrs Cooper and Wilkinson together with Mike Jones, TIP Manager, have arranged an Annual Review meeting with Genevieve Parker, Assistant Economic Development Officer on Tuesday 26 May 2009 at 11.30am in the Council Office</p>	
<p>d) Planning Committee Report and to approve the Minutes of the Meetings held on 21 April 2009 - It was RESOLVED that the Minutes be accepted as a true record of the decisions made - proposed by Cllr Craggs and seconded by Cllr Cooper. Cllr Wilkinson reported on the meeting of the Planning Committee earlier that evening</p>	
<p>e) Cemetery Committee Report – It was RESOLVED not to go ahead with the purchase of the Digital Mapping software as it was deemed to be too expensive and is unlikely to be used sufficiently to warrant the initial outlay – proposed by Cllr Craggs and seconded by Cllr Walker</p>	<p>Clerk</p>
<p>f) Aldborough Gate Report – Nothing to report</p>	
<p>g) Mill Lane Report – Cllr Cooper reported that draft plans fo the Mill lane site were near completion and that a meeting would be arranged with the architect and representatives from The Water Rats Club</p>	<p>FC</p>
<p>h) Community Office Report – Nothing to report</p>	
<p>i) Public Open Spaces – The designs and signage for the Roundabout at Kirby Hill were approved and it was RESOLVED to inform the sponsors that work could go ahead – proposed by Cllr Wilkinson and seconded by Cllr Winder.</p>	<p>Clerk</p>
<p>j) Public Relations report; to report on the Meeting of the Website Working Group held on Tuesday 28 April and to approve quotation for the printing of the Website Newsletter. To agree a press release for May 2009 - Cllr Fieldhouse reported on the meeting of the Website Group held on 28 April 2009. It was RESOLVED to obtain a quote for the printing of 2,000 Newsletters and members of the Council agreed to help with the distribution – proposed by Cllr Craggs and seconded by Cllr</p>	<p>Clerk</p>

Wilkinson. It was agreed that the Newsletter would be in lieu of an official press release

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 Windass raised the issue of the disputed ownership of Balk Lane, Minskip following a local resident’s letter to the Council. It was proposed by Cllr Craggs and seconded by Cllr Windass to investigate this matter and write to the resident concerned accordingly
- Cllr Craggs suggested that the neglected flower troughs outside Morrisons and Fox’s on the High Street could be moved to Hall Square. Cllr Cooper agreed to look into this matter
- Cllr Windass expressed his general disappointment with the official opening of the Shared Community Space at Back Lane Car Park
- Cllr Windass informed the members of the Council that as from Monday 18 May 2009, he will become the Deputy Mayor of Harrogate.
- Cllr Windass reported that a resident from Gwendolen Court had written to express her thanks to the Town Council for replacing the bench at the junction of Aldborough and York Road

Clerk

FC

11 To confirm that the date of the next meeting of Boroughbridge Town Council is Tuesday 2 June 2009 at 6.30pm in 1 Hall Square, Boroughbridge

The Meeting closed at 8.15 pm

**SIGNED.....
CHAIRMAN**

DATED.....

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.