

**BOROUGHBRIDGE TOWN COUNCIL**

**MINUTES OF THE MEETING HELD ON TUESDAY 8 JANUARY 2008**  
**IN 1 HALL SQUARE, BOROUGHBRIDGE**

**PRESENT:** Cllrs R Windass (Chair), F Cooper, G Craggs, R Doyle, H Treharne, E Vose, B Walker, J Wilkinson, M Winder, R Young, H Nellis (Town Clerk), A Palmer (Assistant Clerk), Inspector Andy Chapman NY Police (Cllrs Treharne and Young left the Meeting at 7.35pm)

**The meeting opened at 6.30pm**

**1 TO ACCEPT APOLOGIES FOR ABSENCE** Cllrs I Hick, District Cllr P Phillips, County Cllrs A Alton, J Watson

**2 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA** RD, CG Item 11j

**3 APPROVAL OF THE MINUTES OF THE MEETINGS HELD ON 4 AND 18 DECEMBER 2007**

- Proposed by Cllr Craggs and seconded by Cllr Walker as an accurate record of the meetings held on 4 December 2007

- Proposed by Cllr Treharne and seconded by Cllr Craggs as an accurate record of the meetings held on 18 December 2007

**4 PUBLIC QUESTIONS OR STATEMENTS** None

**5 MATTERS ARISING FROM THE MINUTES OF THE MEETINGS HELD 4 and 18 DECEMBER 2007**

**a) Tutt Woodland trees overhanging Kingfisher reach – to confirm HBC’s planning decision and arboriculturist appraisal** – A letter had been sent to the residents of Kingfisher Reach explaining the Council’s stance regarding the overhanging trees and councillors agreed to stand by the decision made at the meeting held on 4 December 2007. Planning permission had been received from HBC for the trees to be pruned sympathetically but Cllr Craggs proposed that the Town Council should not pay for the removal of the overhanging branches as it would create a precedent and was not a good use of public money. This was seconded by Cllr Wilkinson. Cllr Cooper voted against the proposal

Clerk

**6 INSPECTOR ANDY CHAPMAN – UPDATE ON POLICING IN THE AREA**

Inspector Chapman re-assured Councillors that future plans for policing in the district would have a positive impact on the Town and had come about as a result of the changing needs in society. Inspector Chapman’s vision included more public representation at CAP meetings as well as encouraging more outside agencies to become involved in work with young people. Re-assurance was given that strategies are in place for dealing with the threat of flooding and Inspector Chapman agreed that he would like to work more closely with local councillors to put into place strategies for coping with traffic chaos resulting from accidents on the A1(M) and the A168

Cllrs

**7 WIND TURBINES – TO DETERMINE WHAT ACTION SHOULD BE TAKEN**

Councillor Wilkinson, as Chairperson, has summoned a Joint Parish Council Meeting for 7 February 2008. This item, together with the Minerals and Waste Development Plan will feature on the Agenda of this meeting.

Councillor Craggs proposed that no action should be taken by Boroughbridge Town Council until more detailed information is available and the matter had been discussed fully at the Joint Parish Council Meeting.

Cllr Doyle supported the proposal

JW

<p><b><u>8 TO CONSIDER A STRATEGY FOR COPING WITH TRAFFIC DIVERSIONS THROUGH THE TOWN AS A RESULT OF ACCIDENTS/CLOSURE OF A1(M) OR A168</u></b> Councillors are to work with Inspector Chapman on this issue, as stated under item 6</p>	Cllrs
<p><b><u>9 CORRESPONDENCE</u></b>  <b>a) YLCA's information re: The Local government Act 2007</b> – the information was duly noted by all Councillors present  <b>b) CAMRA- Launch of consultation on historic pubs – for information and comment</b> – the information was duly noted but no comment was made  <b>c) Action for the Environment group, Harrogate District – confirmation of new date meeting</b> – Cllr Cooper volunteered to represent Boroughbridge Town Council at the above meeting at 7.00pm Tuesday 12 February 2008 at Crescent Gardens, Harrogate</p>	FC
<p><b><u>10 FINANCE</u></b>  <b>a) Bank Balances – Appendix 1</b>  <b>b) Invoices/salaries to be paid</b> – Cllr Craggs proposed paying invoices/salaries subject to audit and this was seconded by Cllr Walker. Cllr Craggs proposed paying the invoice of £47, submitted that afternoon by Dalton Enterprises, for hedge trimming at Aldborough Cemetery. This was seconded by Cllr Windass  <b>c) To approve Quality Council Training for Clerk</b> – It was decided to defer any decision on this until after the elections in May 2008  <b>d) Safer Communities Funding 2008/2009 – to identify any local project for which ‘an expression of interest’ can be submitted</b> – Cllr Doyle proposed that the submission made in 2007 re Back Lane Car Park, which was declined, should be re-submitted. This was seconded by Cllr Wilkinson.</p>	Clerk
<p><b><u>11 COMMITTEES/PROJECTS REPORT</u></b>  <b>a) Community Office Report</b> – Nothing to report  <b>b) Hall Square Report</b> – Repair of tiles and guttering to the Buttermarket is in hand  <b>c) Roundabouts Report</b> – Members of the Council decided to remove this item from future agendas as all 5 roundabouts have now found sponsors. Cllr Doyle queried the approval of the signage at Stump Cross Roundabout and requested to see the original documentation giving approval  <b>d) Car Park and Picnic Area Report</b> - The Clerk is to write to Don McKenzie at HBC as decided under item 9c in the Minutes of the meeting held on 4 December 2007  <b>e) Public Relations report to include which press releases for this month and update on new businesses enlisted by councillors for the Town's Website</b> – Funding For Youth Groups in Boroughbridge was identified for a press release. Cllr Doyle reported on the Website meeting from the previous evening – <b>Appendix 2</b> - and compiled an update on new advertisers recruited by Councillors, as identified at the meeting held on 4 December 2007. So far, no new advertisers had been signed up. A further update will be given at the Council Meeting on 4 February 2008  <b>f) St James's Square Report</b> – Nothing to report  <b>g) Yore Vision Report</b> - Following the meeting held Wednesday 7 November 2008, Mike Jones submitted a written report to Council - <b>Appendix 3</b>  <b>(i) to approve requests submitted by Mike Jones on behalf of Yore Vision &amp; Interpretation Boards Project</b> – Cllr Doyle proposed that the Council approve all requests submitted by Mike Jones and this was seconded by Cllr Craggs.  <b>(ii) to confirm which councillor will represent Boroughbridge Town Council on the Property Improvement Grant Team</b> – Cllr Cooper agreed to represent the Council at The Chamber of Trade AGM at the Crown Hotel, Boroughbridge on Thursday 17 January 2008 at  <b>h) TIP Report – Appendix 4</b> – Cllr Wilkinson proposed that the request to consider a mileage allowance for T.I.P volunteers should be discussed at the next Finance Committee meeting and reported back at the February Council meeting for ratification. This was seconded by Cllr Doyle. Cllr Doyle pointed out that website stickers needed to be put on all new leaflets in the TIP</p>	Clerk Clerk Clerk RD Cllrs Agenda Clerk FC FPWG Clerk



--	--



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.