



BOROUGHBRIDGE TOWN COUNCIL

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John Nichols
Town Clerk

30th March 2022

To: **The Town Mayor and Members of Boroughbridge Town Council**

Dear Councillors:

I hereby summon you to the following meeting of **BOROUGHBRIDGE TOWN COUNCIL** to be held at the **Crown Hotel, Boroughbridge**. Safe distance protocols will be followed.

FULL COUNCIL MEETING

Tuesday 5th April 2022 at 6:30pm

Please see the agenda for the meeting below:

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'J. Nichols'.

John Nichols
Clerk to the Council

Notes:

- 1. Members are reminded of the need to consider whether they have any pecuniary or non-pecuniary interest to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why. Queries should be addressed to the Monitoring Officer Ms Jennifer Norton 01423 556036.*
 - 2. Members of the public are allowed to observe Council Meetings or speak for up to 3 minutes at Agenda Item 4. Any requests to do this should be advised at least 24 hours in advance of the Council Meeting to the Town Clerk who will make the required arrangements.*
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FULL COUNCIL MEETING AGENDA – Tuesday 5th April 2022 at 6.30pm

1. Apologies for absence – Cllr. J. Wilkinson.

2. Declarations of interest in items on the agenda -

3. Mayor's Diary.

3.1 Civic engagements over the previous month.

* Wreath laying at the Battle Cross, Aldborough - 700th anniversary of the Battle of Boroughbridge.

Saturday 12th March.

3.2 Civic engagements over the next month.

- * Harrogate Mayoral charity fundraising event – Thursday 7th April.
- * Menwith Hill Spring Reception Wednesday 27th April
- * Ripon Cathedral 1,350th anniversary Celebrations Thursday 28th April.

4. Approval of previous Meeting Minutes.

- 4.1 Full Council Meeting Minutes Tuesday 1st March 2022.
- 4.2 Planning Committee Meeting Minutes Tuesday 1st March 2022.

5. Public questions/statements and requests to speak at Agenda item 4 received prior to the meeting.

None received.

6. External Stakeholder and Working Group Reports.

- 6.1 County and District Councillor's report

7. Matters arising from previous minutes not specifically covered on the agenda.

- 7.1 The redevelopment of the A1 exit roundabout.
- 7.2 The Minskip MUGA.
- 7.3 Additional ATM services in Boroughbridge.
- 7.4 The Mill Lane site pre-planning options .
- 7.5 Ratification of the usage of the Car Park Shared Area for the Boroughbridge Lions family cycle ride between Boroughbridge and Great Ouseburn on Sunday 15th May.

8. New issues.

- 8.1 The Mayor Elect.
- 8.2 Additional fully funded Electric Vehicle Charging Points from HBC.
- 8.3 The ongoing deterioration of Roecliffe Lane.
- 8.4 The re-valuation of the Council Asset portfolio.
- 8.5 Springfield Garth.

9. Finance and HR.

- 9.1 Agree the end March 2022 Finance Statement, Bank Reconciliation and February invoices paid Payments total £7,657.01, Income total £3,705.00.
- 9.2 End of 2021 – 2022 Fiscal Year budget review.
- 9.3 Ratification of the expenditure (£252.25) for the annual thank you TIP volunteer lunch on 18th March.

10. Correspondence received since the last Full Council Meeting.

None received.

11. Open forum for Councillors to share pertinent issues with Council.

12. Confirm the time and date and venue of the next Full Council Meeting.

Tuesday 3rd May 2022, 18:30 pm, Crown Hotel.

Following the Openness of Local Government Bodies Regulations 2014, the right to record, film and to broadcast meetings of the Council, Committees and Sub Committees is established, but anyone wishing to do so, should advise the Clerk or Chair of the Council, to ensure compliance with BTC's adopted policy to manage this activity effectively and lawfully.