



BOROUGHBRIDGE TOWN COUNCIL

1 HALL SQUARE, BOROUGHBRIDGE, NORTH YORKSHIRE, YO51 9AN
www.boroughbridge.org.uk
info@boroughbridge.org.uk
Tel: 01423 322956

Liz Leatherbarrow
Clerk

Tuesday 30th January 2024

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 **Council Offices**.

FULL COUNCIL MEETING

Tuesday 6th February at 6.30 pm.

Please see the agenda for the meeting below:

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 6th February 2024

1. Apologies for absence

2. Declarations of interest in items on the agenda

3. Approval of previous Meeting Minutes.

- 3.1 Full Council Meeting Minutes Tuesday 5th December 2023.
- 3.2 Planning Committee Meeting Minutes Tuesday 5th December 2023.

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

North Yorkshire Officers Jonathan Clubb and Kate Dawson have confirmed attendance at the meeting. To give a report with regards to ownership of the recreation ground and proposed installation of a Multi-Use Games Area. (MUGA).

5. External Stakeholder and Working Group Reports

- 5.1 County and District Councillor's report from District County Councillor Robert Windass
- 5.2 Schools Liaison Group report led by Cllr Pauline Phillips
- 5.3 JPC Meeting feedback from Cllr J Goss

6. Matters arising from previous minutes.

- 6.1 The extension of Aldborough Cemetery led by Cllr Hynes.
- 6.2 Commuted Sums update led by Cllr Peter Phillips
- 6.3 Sports Field Facility update report led by Cllr McNeil.
- 6.4 Report on renovation of car park toilets
- 6.5 The Buttermarket Cobbles led by Cllr J Fuller
- 6.6 Lighting on the Bridge led by Cllr K Fuller
- 6.8 Proposed MUGA for Recreation Ground led by Cllr Pauline Phillips

7. New issues.

- 7.1 The CCTV system in Boroughbridge led by Cllr Peter Phillips
- 7.2 Inspire Youth project led by Cllr Pater Phillips
- 7.3 BERT led by Cllr J Fuller
- 7.4 Repair works to damage to 1 Hall Square
- 7.5 Update on faulty tree lights in St James' and on Fountain
- 7.6 North Yorkshire Council Consultation regarding planned closure of Sixth Form at Boroughbridge High School (see 9.3 below)
- 7.7 Celebration for 80th anniversary of the "D" Day landings on the 6th June 2024
- 7.8 VAS grant from Cllr Windass Community Funding

8. Finance and HR.

- 8.1 To agree the end December 2023 Finance Statement, Bank Reconciliation, and ratify receipts to end of December 2023
- 8.2 To agree the end January Finance statement, Bank Reconciliation and ratify receipts to end of January 2024
- 8.3 Budget 2023-2024 notes to share, including change to grass cutting fees in Aldborough and Swish Fibre offer.

9. Additional correspondence received since the last Full Council Meeting.

- 9.1 Letter re Motor Home Parking in Back Lane Car Park.
- 9.2 Letter re Harclay Park and Wetherby Road junction from resident
- 9.3 Consultation by North Yorkshire Council re Boroughbridge High School.
- 9.4 Dates for JPC Meetings in 2024: April 25th, July 18th and Oct 15th, venue- BTC offices.
- 9.5 Letter copied from Dishforth Parish Council re pony and trap racing on A168, sent to Chief Constable Lisa Winwood.
- 9.6 Flood water issues 29.1.24 from J Charlesworth and videos.

10. Invitations received for the Mayor, and/or events to attend in November

Plough Sunday Service at the Cathedral on Sunday 14th January.

Candlemas Civic Service – Ripon Cathedral – Friday, 2nd February 2024 at 7:30pm

11. Information Exchange

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

Tuesday 5th March at 6.30pm Council Offices.

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.