



## **BOROUGHBRIDGE TOWN COUNCIL**

**1 HALL SQUARE, BOROUGHBRIDGE, NORTH YORKSHIRE. YO51 9AN**

**[www.boroughbridge.org.uk](http://www.boroughbridge.org.uk)**

**email: [info@boroughbridge.org.uk](mailto:info@boroughbridge.org.uk)**

**Tel: 01423 322956**

**You are hereby summonsed to attend THE ANNUAL MEETING of the Council at 6.30pm on TUESDAY 4 MAY 2010 in 1 Hall Square, Boroughbridge for the purpose of transacting the following business**

### **AGENDA**

- 1. APOLOGIES FOR INABILITY TO ATTEND THE MEETING**
- 2. ELECTION OF TOWN MAYOR 2010/11**
- 3. ACCEPTANCE OF OFFICE**
- 4. VOTE OF THANKS TO THE RETIRING TOWN MAYOR**
- 5. APPOINTMENT OF DEPUTY TOWN MAYOR FOR THE ENSUING YEAR**
- 6. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS**
- 7. GENERAL COUNCIL BUSINESS**
  - a) Approval of the Minutes of the Meeting held on Tuesday 6 April 2010
  - b) Matters arising from the Meeting of the 6 April 2010
  - c) Approval of the Minutes of the Annual Assembly held on Tuesday 20 April 2010
  - d) To accept the resignation of Councillor Tom Walker, as Town Councillor for the the Minskip Ward
  - e) To agree the terms of the Lease and Agreement of Boroughbridge Allotment Society and to respond to queries submitted by the Society
  - f) To agree which councillor/s will submit responses to NYCC re the proposal to develop a Parish Charter between NYCC, parish/town councils, parish meetings and district councils
  - g) To receive a request from Yorkshire Local Councils Association to elect two council representatives who will attend branch meetings
  - h) To receive a copy of the roundabout signage from Morrisons Supermarkets

- i) To re-consider a request from a local family to have a photograph of their son included on his headstone in Boroughbridge Cemetery
- j) To confirm final numbers for attendance at the Civic Service on 30 May 2010

**8. CORRESPONDENCE**

- a) To receive notification from Her Majesty's Coroner that the items found at Aldborough Gate have been recorded as 'Treasure'
- b) To receive councillors' views on a planned run by students from Boroughbridge High School

**9 . FINANCE:**

- a) To receive the financial statement for April 2010 and approve invoices and salaries to be paid
- b) To note recommendations included on the internal auditor's end-of-year report and agree actions to be taken

*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*

**10. TO CONFIRM THAT THE DATE OF THE NEXT MEETING OF  
BOROUGHBRIDGE TOWN COUNCIL IS TUESDAY 1 JUNE 2010 AT 6.30PM  
IN 1 HALL SQUARE, BOROUGHBRIDGE**

Harry Nellis, Clerk to the Council

29 April 2010