



BOROUGHBRIDGE TOWN COUNCIL
1 HALL SQUARE, BOROUGHBRIDGE, NORTH YORKSHIRE. YO51 9AN

Tel: 01423 322 956 Email: info@boroughbridge.org.uk

You are hereby summonsed to attend a meeting of the Council at 6.30pm on Tuesday 1 July 2008 in 1 Hall Square, Boroughbridge for the purpose of transacting the following business Members of the public and press have the right to address the Council between 6.45pm and 7.00pm unless agreed otherwise prior to the Meeting

AGENDA

- 1 To accept apologies for absence**
- 2 Declarations of interest in items on the Agenda**
- 3 Approval of the Minutes of the Meeting held on 3 June 2008**
- 4 Public Questions or Statements**
- 5 Matters Arising from the Minutes of the Meeting held on 3 June 2008**
 - a) Report from Working Group on the future of the Mill Lane Site – item 5b
 - b) Report from District Councillor Windass on the C.A.P. Meeting of 11 June 2008 - item 11
 - c) County Councillor John Watson's response to Councillor Vose's comments on the Yore Vision article in the local newspaper on 23 May 2008 – item 12e
- 6 To ratify the appointment of the co-opted Councillor for the Minskip Ward and welcome formally**
- 7 To confirm the date and venue of the Civic Service 2008**
- 8 To confirm Council representation in discussions with local Parish Councils re the hearing on the planning application for the Waste Transfer Site at Milby**
- 9 To confirm which councillor/s will represent BBTC at the meeting to be held on Monday 7 July at 2pm in Coronation Hall Langthorpe re renewed application for Motorway Services Area, Kirby Hill**
- 10 NYCC's Highways Capital Programme 2008/09 - for information and comment**
- 11 To identify Town Council representation on Yore Vision projects – St James's Square and Property Improvement Grant Scheme, as requested by Rebecca Micalef, HBC**
- 12 Correspondence**
 - a) To receive information on Action for the Environment Group Meeting to be held on Tuesday 17 June 2008 in the Council Offices, Harrogate
 - b) To receive information from HBC on the Standards Committee (England) Regulations 2008 which came into force on 8 May 2008, with particular reference to Regulation 8
 - c) To receive information from a local police volunteer on Crimestoppers and to identify any ideas or action plans that might lend support to local neighbourhood policing teams
 - d) To receive information from HBC on the co-option of a parish representative to the Standards Sub-Committee (Eastern Area Grouping) and submit a completed ballot form on behalf of Boroughbridge Town Council
 - e) To receive information from 'a concerned resident' on the excessive amount of litter along the canal and riverside
 - f) To receive information from HBC re Consultation Meetings with Parish Councils

- 2008/09 and confirm the date of the next meeting and BBTC representation
- g) To receive information on the Joint Annual Meeting of YLCA on Saturday 19 July 2008 at 2.00pm at Poppleton Community Centre, Upper Poppleton, York and identify any councillor/s who may wish to attend
 - h) To receive a request from a local resident, dated 9 June 2008, for information re plans for the Recreation Ground and confirm the response given
 - i) To receive an invitation from Denison Till, a York-based YTB professional services member, to attend the Army in Yorkshire Festival on Saturday 12 July 2008 at the Imphal Barracks, Fulford Road, York from 11.00am to 5.00pm
 - j) To consider a request from an Aldborough resident to hold a private birthday party for her son on the Village Green from 11.00am to 2.00pm on Thursday 24 July 2008
 - k) To consider request from Herbert Hirst to occupy the Recreation Ground from 15 July to 20/21 July 2008 for the purpose of holding a Fair

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

13 Finance

- a) To receive the financial statement for June 2008
- b) To agree invoices/salaries to be paid

14 To receive and ratify recommendations from the Finance and Personnel Working Group from its Meeting held at 6.00pm on Wednesday 25 June 2008

15 Committees/Projects Reports

- a) Aldborough Gate Report
- b) Tutt Woodland Report to include an update on clearance of rubbish and sign to be erected
- c) Mill Lane Report
- d) Community Office Report
- e) Hall Square Report
- g) Public Relations report to include the Minutes from the Website Group Meeting of 23 June 2008
- h) St James's Square, Hall Square, Car Park, Picnic Area and Roundabouts Report – to consider new title of 'Public Open Spaces' for Working Group
- i) Yore Vision Report
- j) TIP Report for May 2008
- k) Planning Committee
 - to approve Minutes of the Meeting held on 18 June 2008
 - report on the meeting held on 1 July 2008
 - to consider the following application referred to full Council following the meeting on 18 June 2008:
6.64.583.OUT for the erection of village hall, including car parking and vehicular access from Main Street with appearance, landscaping and scale considered - **Land at Grid Reference 438862 464975 Main Street, Minskip**
- l) Cemetery Committee Report to include a review of burial charges
- m) Schools Liaison, Youth and Recreation Ground Report

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 taken to be unlawful if challenged in the future

16 To confirm that the date of the next meeting of Boroughbridge Town Council will be Tuesday 5 August 2008 at 6.30pm in 1 Hall Square, Boroughbridge

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