



BOROUGHBRIDGE TOWN COUNCIL

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

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You are hereby summonsed to attend a meeting of the Council at 6.30pm on TUESDAY 1 SEPTEMBER 2009 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 4 August 2009**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 4 August 2009**
 - a) Item 8g – To confirm any questions to be submitted to HBC Consultation Meeting to be held on 6 October 2009
- 6 NYCC Local Transport Plan – to receive a second questionnaire and agree which Councillor/s should complete this on behalf of the Council**
- 7 Harrogate Borough Council Car Parking Policy: to receive a report from Cllr Craggs on the Meeting held on 12 August 2009 at Harrogate Rugby Club**
- 8 Correspondence**
 - a) To receive and comment upon observations made by a local resident re the new facilities on the Recreation Ground on New Row
 - b) To receive a letter of concern about an overhanging sycamore tree in Boroughbridge Cemetery
 - c) To receive information from HBC re consultation on A Draft Statement of Principles; for 2010-2013 -Gambling Act 2005 and to note the deadline for submission of comments
 - d) To receive information from Harrogate & District NHS about an Open Event and AGM to be held at Harrogate District Hospital on Thursday 24 September 2009 Starting at 3.30pm

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

9 Finance

- a) To receive the financial statement for August 2009
- b) To agree invoices/salaries to be paid
- c) To receive the external auditor's report on the 2008/2009 Annual Return
- c) To receive the Minutes of the meeting of the Finance & Personnel Working Group held on Tuesday 18 August

10 Committees/Projects Reports

- a) Aldborough Gate Report
- b) Yore Vision Report
- c) Public Relations report and to identify any press release for September 2009
- d) Schools Liaison, Youth and Recreation Ground
- e) TIP Report for July 2009
- f) Planning Committee Report and to approve the Minutes of the Meetings held on 4 August and 18 August 2009
- f) Cemetery Committee Report
- h) Mill Lane Report to include a request from NY Police to be involved in discussions re any future re-development of the site
- i) Community Office Report
- j) Public Open Spaces 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 considered to be unlawful if challenged in the future

11 To confirm that the date of the next meeting of Boroughbridge Town Council is MONDAY 5 OCTOBER 2009 at 6.30pm in 1 Hall Square, Boroughbridge

Harry Nellis, Clerk to the Council

26 August 2009

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