



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 2 September 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 5 August 2008**
- 4 Public Questions or Statements**
- 5 Matters Arising from the Minutes of the Meeting held on 5 August 2008**
 - a) item 5b – a request from a resident of Marton cum Grafton to hold a cake stall on the Fountain Apron on 14 September 2008
 - b) item 6 – to confirm that all Risk Assessments have now been reviewed and amended as appropriate by the Working Groups
 - c) item 9n – to confirm possible locations and type of floral display requested by Kirby Joinery
- 6 Correspondence**
 - a) Letter from a local resident re the use of Aldborough Green - for information and possible action
 - b) Harrogate Rural Safety Bids – to receive confirmation of successful bids from North Yorkshire County Council
 - c) Mencap – request for a donation towards the Youth Democracy Project in Harrogate
 - d) Boroughbridge and District Community Care – 100 Plus Club – request for Councillors to support by joining at an annual membership of £12.00
 - e) Letter from a resident of Kingfisher Reach re effect of overhanging trees from Tutt Woodland
 - f) Prince's Trust Programme – to receive the programme and aims from the programme's co-ordinator
 - g) YLCA – CSV Make a Difference Day – to confirm this year's dates and identify any possible involvement from Boroughbridge Town Council
 - h) HBC – to receive an update on the current position re a complaint from a local resident about disturbance caused at the flats at Vicarage View, Boroughbridge and to receive information contained in an incident log compiled by the complainant

- i) HBC – to receive confirmation of the election of a representative to the Standards Committee (Eastern Area Grouping)
- j) To receive information from the Action for Market Towns re the Annual Convention to be held in Skipton on 1 & 2 October 2008 and identify any Council involvement

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

7 Commuted Sums for Village Halls in Minskip – request from HBC for the Town Council's views prior to allocating funds

8 To determine who should be eligible to rent rooms in the Community Office in 1 Hall Square

9 Neighbourhood Initiatives – Norwich Union Project – Dry Run Flood Simulation - to receive information and consider Council involvement

10 To receive a questionnaire from Harrogate Borough Council on its 10-year Vision and decide which councillor/s should complete the questionnaire

11 Finance

- a) To receive the financial statement for August 2008
- b) To agree invoices/salaries to be paid
- c) To receive Notice of Conclusion of 2007/08 Audit by the External Auditors and consider any recommendations contained in the report
- d) To receive the financial statement submitted by Aldborough Village Trust and consider the request for a donation of £1000 towards improvements to the Village Hall

12 Committees/Projects Reports

- a) Schools Liaison, Youth and Recreation Ground Report
- b) Aldborough Gate Report
- c) Mill Lane Report
- d) Community Office Report
- e) Public Open Spaces
- f) Public Relations report to include the Clerk's report of the meeting of the Website Working Group held on 2 September 2008. To identify which press release for this month
- g) Yore Vision Report
- h) TIP Report for July 2008
- i) Planning Committee – to approve the Minutes of the meeting held on 5 August 2008 and report on the Meeting held on 2 September 2008
- j) Cemetery Committee 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

13 To confirm that the date of the next meeting of Boroughbridge Town Council will be Tuesday 2 October 2008 at 6.30pm in 1 Hall Square, Boroughbridge

Harry Nellis, Clerk to the Council

28 August 2008

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