



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

Tel: 01423 322 956 Email: [info@boroughbridge.org.uk](mailto:info@boroughbridge.org.uk)

**You are hereby summonsed to attend a meeting of the Council at 6.30pm on Tuesday 3 June 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 6 May 2008**
- 4 Public Questions or Statements**
- 5 Matters Arising from the Minutes of the Meeting held on 6 May 2008**
  - a) To agree which councillor/s will take over the management of the Community Website for 2008/09 and to consider whether this should now constitute one of the Council's Working Groups – item 15
  - b) To discuss the future of the Water Rats site on Mill Lane, Boroughbridge – item 18b
  - c) To receive information from Cllr Fieldhouse on the Annual CCTV Monitoring Committee meeting held on 20 May 2008
- 6 To receive an update on councillor co-option for Minskip Ward**
- 7 To agree actions resulting from responses to the public evaluation questionnaire**
- 8 To review Committees and Working Groups for 2008/09**
- 9 To review Standing Orders and agree inclusion of procedure for handling Mayoral Invitations as proposed under item 1 of the Minutes of the Finance and Personnel Working Group at its meeting held on 30 April 2008**
- 10 To agree the date of the Civic Service 2008**
- 11 To confirm Council representation in discussions with local Parish Councils re the hearing on the planning application for the Waste Transfer Site at Milby**
- 12 Correspondence**
  - a) To receive information on the Harrogate District Strategic Partnership Annual Conference to be held on 3 July 2008 from 9.00am – 2.00pm at Ripon Leisure Centre
  - b) To receive information, and confirm attendance at the AGM and Quarterly Meeting of Harrogate and District Access Group to be held at St Marks Church Harrogate on Thursday 19 June 2008 at 2.00pm
  - c) To consider a further request for funding submitted by E Glegg on behalf of the Minskip Community Field Trust
  - d) To receive information on the Yore Vision 2<sup>nd</sup> Annual General Meeting to be held on 5 June 2008 at 7.00pm in the Main Hall of Boroughbridge High School

- e) To receive Councillor Vose's draft response to the Yore Vision article in the local newspaper of 23 May 2008 and decide upon an appropriate course of action

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 May 2008
- b) To agree invoices/salaries to be paid
- c) To approve costings of £395 / £348 + VAT for signage and fitting for Tutt Woodland as requested in item 5 of the Minutes of the Council Meeting held on 4 March 2008
- d) To complete a revised Local Authority Mandate for HSBC Bank confirming that all cheques and other instructions for payment be signed by any three of the Members of Boroughbridge Town Council, whether any account of the Council is in debit or credit

**14 Committees/Projects Reports**

- a) Schools and Youth Liaison Report
- b) Tutt Woodland Report
- c) Mill Lane Report
- d) Community Office Report
- e) Hall Square Report
- f) Car Park and Picnic Area Report
- g) Public relations report to include which press release/s for this month
- h) St James Square Report
- i) Yore Vision Report
- j) TIP Report for April 2008
- k) Planning Committee – to approve minutes of the meetings held on 6 May 2008 and consider a response to the suggested potential changes to Harrogate & District LDF Core Strategy Examination of 21 May 2008
- l) Cemetery Committee Report
- m) Aldborough Gate 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

- 15 To confirm that the date of the next meeting of Boroughbridge Town Council will be Tuesday 1 July 2008 at 6.30pm in 1 Hall Square, Boroughbridge**

Harry Nellis  
Clerk to the Council

28 May 2008



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