



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 3 NOVEMBER 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 5 October 2009**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 5 October 2009**
- 6 To decide which councillor/s will be responsible for the Christmas Tree to be entered in the Communicare Christmas Tree Festival**
- 7 To decide on future plans for the Garden of Remembrance**
- 8 Correspondence**
 - a) To receive an invitation from BT to adopt 2 local telephone boxes in Aldborough and Minskip
 - b) To receive the North Yorkshire County Council Budget and Council Plan Consultation documents and agree which councillor/s should complete the associated questionnaire
 - c) To receive information from Highways North Yorkshire re the proposed zebra crossing on Horsefair
 - d) To receive a request from HBC for ideas on how to improve the format of Parish Consultation Meetings in 2010/11 and receive the address for submission of ideas
- 9 To confirm which councillors will represent the Town Council at the 'Shared Spaces' meeting to be held on Monday 23 November 2009 at 5.30pm in 1 Hall Square**

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

10 Finance

- a) To receive the financial statement for October 2009 and a summary of the Council's Finances as at 30 September 2009
- b) To agree invoices/salaries to be paid
- c) To receive the internal auditor's half-yearly report on the Council's Finances
- d) To receive the Minutes of the Meeting of the Finance and Personnel Working Group held on Tuesday 13 October 2009
- e) To set the Precept for 2010/2011
- f) To agree a tender for grounds maintenance for the next three seasons
- g) To agree a budget for 'Discover Boroughbridge Day' and decide which councillors should form part of the Working Group

11 Committees/Projects Reports

- a) Community Office Report
- b) Aldborough Gate Report
- c) Yore Vision Report
- d) Public Relations report to include the Minutes of the Meeting of the Website Group of Tuesday 27 October 2009 and approve the purchase of 50 vinyl stickers showing the Website address
- e) Schools Liaison, Youth and Recreation Ground
- f) TIP Report for September 2009
- g) Planning Committee Report
 - to approve the Minutes of the Meeting held on 20 October 2009 and report on the Meeting of 3 November 2009
- h) Cemetery Committee Report to include approval of signage the cemeteries in Aldborough and Boroughbridge
- i) Mill Lane Report to include a report on the Meeting held on 21 October 2009
- 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

12 To confirm that the date of the next meeting of Boroughbridge Town Council is TUESDAY 1 DECEMBER 2009 at 6.30pm in 1 Hall Square, Boroughbridge

Harry Nellis, Clerk to the Council

28 October 2009

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