



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 6 JANUARY 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 2 December 2008 and the Extraordinary Meeting held on 4 December 2008**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 2 December 2008**
 - Item 8c – design of the website ‘banner’ to be fitted to the Town Tour maps at a cost of £95 to include fitting
 - Item 9b – NYCC’s Budget and Council Plan Consultation – to receive a response to comments submitted by Boroughbridge Town Council and offer suggestions on how working relationships can be improved between County and local organisations
- 6 Matters arising from the Extraordinary Meeting held on 4 December 2008**
- 7 Policy and Parliamentary Consultation** – to submit views to the Ministry of Justice re whether the addresses of candidates at UK Parliamentary elections should continue to be included on ballot papers and other election documents open to the public
- 8 Correspondence**
 - a) To receive information on the Harrogate Strategic Housing Market Assessment Consultation 19 December 2008 – 30 January 2009 and note the on-line questionnaire for responses
 - b) To receive a letter of concern from a local resident re the problem of moles in Aldborough Cemetery
 - c) To receive a reminder of the second flood simulation workshop to be held at Boroughbridge High School on Wednesday 14 January from 5.00pm

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

- 9 To agree the Council's response to the renewed application for a Motorway Services Area at Kirby Hill**
- 10 To consider whether to apply for membership of the English Historic Towns Forum at a cost of £200 annually**
- 11 To receive information from Harrogate District Safer Communities Partnership of a capital underspend of £7,500 for 2008/2009 and to identify any possible project that might require capital funding**
- 12 To receive information from Harrogate District Safer Communities on the amended process for funding applications for 2009/2010 and identify any bid that the Council would like to make**

13 Finance

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

14 Committees/Projects Reports

- a) TIP Report for November 2008
- b) Planning Committee – to approve the Minutes of the meeting held on 2 December 2008
- c) Cemetery Committee Report
- d) Aldborough Gate Report
- e) Mill Lane Report
- f) Community Office Report
- g) Public Open Spaces
- h) Public Relations report
- i) Yore Vision Report
- j) Schools Liaison, Youth and Recreation Ground

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

- 15 To confirm that the date of the next meeting of Boroughbridge Town Council is Tuesday 3 February 2009 at 6.30pm in 1 Hall Square, Boroughbridge**

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