



**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 6 May 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 1 April 2008**
- 4 To receive the Minutes of the Annual Assembly held on Tuesday 8 April 2008**
- 5 Public Questions or Statements**
- 6 To consider the Planning Application for a waste transfer and recycling facility by Peacock Brothers, Minskip, received on 11 April 2008 and referred by the Planning Committee to full Council at its meeting held on 22 April 2008**
- 7 To welcome formally new councillors and to accept and witness official acceptance papers**
- 8 Matters Arising from the Minutes of the Meeting held on 1 April 2008**
  - a) To approve the design and costing of the John Brear Memorial Plaque
  - b) Reply from Hacs (S&B construction) re litter on Mill Lane car park – Item 7a
  - c) Report from Chairman of Aldborough Gate – item 10i
  - d) To receive an update on arrangements for Mayor Making 2008 and to decide whether to have a ‘dress rehearsal’ for the evening, as proposed, following last year’s ceremony
  - e) To receive an update on the Boroughbridge Play area from Jennifer Harrop – item 7b
- 9 To agree the co-option procedure of councillor for Minskip Ward**
- 10 To accept nominations for Mayor and Mayoress for 2008/09**
- 11 To confirm insurance cover for Tourist Information signs on Resources Centre wall and Hall Square**
- 12 To receive Boroughbridge Service Centre Transportation Strategy questionnaire – April 2008 consultation**
- 13 To receive information re LDF Core Strategy from meeting attended by Cllr Craggs on 29 April 2008 in Harrogate**
- 14 Correspondence**
  - a) To receive information on the Ure Walks Launch, now to be held on 12 May at 6.30pm in Boroughbridge Resources Centre
  - b) To receive information on the Annual CCTV Monitoring Committee Meeting to be held on 20 May 2008 at 5pm in the CCTV Control Room, Harrogate and confirm attendance + agenda items by Friday 9 May 2008 at the latest

- c) To receive and comment on proposed sites for wind turbines submitted by County Councillor Watson
- d) To agree that the local Guides Association can use the Fountain apron on 31 May and 14 June 2008 for stalls to raise funds for the trip to Mexico
- e) To receive information from NYCC on 'New guidance on household waste recycling centres' issued on 21 April 2008
- f) To receive an invitation from the Harrogate & District Sports Association to attend its AGM at Harrogate Hockey Club, Ainsty Road, Harrogate on Wednesday 14 May 2008 at 7.30pm and to confirm any attendance from councillors

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

- 15 To agree which Councillor/s will take over management of the Community Website for 2008/09** and to consider whether this area should now constitute one of the Council's Working Groups
- 16 Finance**
  - a) To receive the financial statement for April 2008
  - b) To agree invoices/salaries to be paid
- 17 Matters arising from the Finance & Personnel Working Group Meeting held On 30 April 2008**
  - a) Approval of the Income & Expenditure Summary for 2007 / 2008
  - b) To approve the Annual Return and report from the internal auditor for 2007/08
  - c) Review of the Mayor's allowance for 2008/09 as agreed on 6 November 2007 (13d) and consideration of outstanding expenses' claim for the period 16/02/08 – 06/05/08
- 18 Committees/Projects Reports**
  - a) Tutt Woodland Report
  - b) Mill Lane Report
  - c) Community Office Report
  - d) Hall Square Report
  - e) Car Park and Picnic Area Report
  - f) Public relations report to include which press release/s for this month. Minutes of the website group meeting held on and update on new business listings recruited by councillors for the Boroughbridge Community Website. To consider the purchase of 1,000 cloth bags without gusset @ 89p each or 99p with gusset, bearing the website logo, for sale to local businesses
  - g) St James Square Report
  - h) Yore Vision Report – update distributed to councillors prior to the meeting
  - i) TIP Report for March 2008
  - j) Planning Committee – to approve minutes of the meetings held on 22 April 2008 and to report on the meeting of 6 May 2008
  - k) Cemetery Committee Report
  - l) Aldborough Gate Report
  - m) Schools and Youth Liaison Report
- 19 To confirm that the date of the next meeting of Boroughbridge Town Council will be Tuesday 3 June 2008 at 6.30pm in 1 Hall Square, Boroughbridge**

Harry Nellis  
Clerk to the Council

30 April 2008



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