



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 7 October 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 2 September 2008**
- 4 Public Questions or Statements**
- 5 Matters Arising from the Minutes of the Meeting held on 2 September 2008**
 - a) item 5c – update from Councillor Cooper on her meeting with Kirby Joinery and progress made with HBC re flower troughs in Hall Square**
 - b) item 6b - update from Councillor Halladay on the canvassing of residents in Minskip**
- 6 De-brief on the Civic Service held on 21 September 2008**
- 7 To consider a proposal by Ripon Rotary to plant a woodland at Aldborough Gate**
- 8 Correspondence**
 - a) To receive notification from Harrogate District Sports Council of the Annual Dinner and Presentation of Awards to be held on Friday 31 October 2008 at The Cairn Hotel, Harrogate and to identify any councillor who might like to Attend
 - b) To consider a request from Boroughbridge & District Chamber of Trade for permission to use Hall Square and the Council Offices during the late night shopping evening on Wednesday 3 December 2008
 - c) To receive notification of the AGM of the Harrogate District Transport Forum to be held on Wednesday 8 October 2008 at 2pm in Harrogate Town Hall
 - d) To receive information from County Councillor John Watson re expenditure on re-surfacing work for footpaths and footways in the County during the next 12 months
 - e) To receive information on 'The making and enforcement of byelaws – a consultation' issued by Communities and Local Government for which comments are invited by Thursday 20 November 2008

- f) To consider a request from the local Guides Association to hold a cake stall on the Fountain Apron on Saturday 18 October 2008 in the morning
- g) To receive notification of YLCA Harrogate Branch Meeting to be held on Monday 13 October 2008 at 7.30pm in Crescent Gardens, Harrogate
- h) To receive information from FWAG on a Farm Fungus Foray to be held on Thursday 9 October at 1.30pm in Cotcliffe Woods, Northallerton

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

9 Neighbourhood Initiatives – Norwich Union Project – Dry Run Flood Simulation - to confirm dates for consultation and launch evening

10 Finance

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

11 To receive the Minutes of the meeting of the Finance and Personnel Working Group held on Tuesday 23 September 2008 and to ratify proposals arising from the Meeting

12 Committees/Projects Reports

- a) Cemetery Committee Report
- b) Aldborough Gate Report
- c) Mill Lane Report
- d) Community Office Report
- e) Public Open Spaces
- f) Public Relations report. To identify which press release for this month
- g) Yore Vision Report
- h) TIP Report for August 2008
- i) Planning Committee – to approve the Minutes of the meeting held on 2, 15 and 30 September 2008
- j) Schools Liaison, Youth and Recreation Ground 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 4 November 2008 at 6.30pm in 1 Hall Square, Boroughbridge

Harry Nellis, Clerk to the Council

1 October 2008

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