



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 2 FEBRUARY 2010 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 January 2010**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 5 January 2010**
 - a) To agree dates for the Annual Assembly, Mayor Making and the Civic Service 2010
 - b) Boroughbridge Allotments Society – to present a detailed plan of the proposed area needed at Aldborough Gate
 - c) Boroughbridge Primary School litter pick– to receive a request for help from any councillors to accompany the children on Thursday 25 February 2010
 - d) To confirm the date of Discover Boroughbridge Day 2010
- 6 To receive notification of the resignation of the cleaner of the Council Offices**
- 7 To decide a strategy for allowing vehicle access to the shared open space on Back Lane Car Park**
- 8 To collate views from Councillors on the proposal to develop a Parish Charter between North Yorkshire County Council and parish/town councils**
- 9 Correspondence**
 - a) To receive information from English Tree Care re the presence of bats in a tree in the Tutt Woodland and agree a course of action
 - b) To receive notification of the next meeting of the Harrogate branch of the Local Councils Association to be held on Tuesday 9 February at 7.00pm in the Council Chamber, Crescent Gardens, Harrogate and to identify any councillor who wishes to attend
 - c) To receive information about the North Yorkshire Shop Local Seminar to be held on Thursday 25 February 2010 at Knaresborough House and note that application forms confirming attendance must be completed by 12 February 2010

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 January 2010
- b) To agree invoices/salaries to be paid

11 Committees/Projects Reports

- a) Website Report on the Meeting held on Thursday 15 January. To approve expenditure of **£500** on re-vamping the Community Website by Netconstruct Ltd
- b) Mill Lane Report to include any comments from councillors on the Minutes of the Progress Meeting held on Tuesday 12 January 2010
- c) Public Open Spaces report to include a report on the meeting of Boroughbridge Allotments Society held on Wednesday 27 January 2010
- d) Community Office Report
- e) Aldborough Gate Report
- f) Yore Vision Report
- g) Schools Liaison, Youth and Recreation Ground
- h) TIP Report for December 2009
- i) Planning Committee Report
 - to approve the Minutes of the Meeting held on 5 January 2010
- j) Cemetery Committee 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 the date of the next meeting of Boroughbridge Town Council
as TUESDAY 2 MARCH 2010 at 6.30pm in 1 Hall Square, Boroughbridge**

Harry Nellis, Clerk to the Council

27 January 2010