



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 FEBRUARY 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 6 January 2009**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 6 January 2009**
- 6 To confirm the date for the Annual Meeting and Mayor Making 2009**
- 7 To agree a date for the Annual Assembly 2009**
- 8 To receive a request from Boroughbridge Community Care for councillor support and representation at Communicare Management meetings**
- 9 To agree a response to the proposed changes in the Harrogate Borough Council Electoral Cycles from 2011**
- 10 Correspondence**
 - a) To receive information on the Great Towns Meeting to be held on Tuesday 10 February 2009 at the Royal Hotel York and identify any interest in attending
 - b) To receive information from NYCC re arrangements for grass cutting in Boroughbridge for 2009/2010
 - c) To receive notification from HBC re the Harrogate & District Local Development Framework, Publication of the Inspector's report on the Core Strategy
 - d) To agree the Council's stance re the registration of the land to the front of 5 St James's Square, Boroughbridge
 - e) To receive confirmation that 1 Hall Square will be used as a polling station for the European Parliamentary Election and County Council Election to be held on Thursday 4 June 2009
 - f) To receive information from NYCC re training sessions on how to manage food waste as part of the national 'Love Food Hate Waste' campaign and to supply councillors with contact details for the sessions

- g) To receive a request from the Chairman of Age Concern to have the Council's name included on the list of Appeal Sponsors for 2009
- h) To receive notification of the next meeting of the Harrogate Branch of YLCA to be held on Monday 9 February 2009 at 7.30pm in the Council Offices, Harrogate

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

11 Finance

- a) To receive the financial statement for January 2009
- b) To receive an update of the Budget 2008/2009
- c) To agree invoices/salaries to be paid

12 Committees/Projects Reports

- a) Schools Liaison, Youth and Recreation Ground
- b) TIP Report for December 2008
- c) Planning Committee – to approve the Minutes of the meetings held on 6 and 20 January 2009 and report on the meeting held on 3 February 2009
- d) Cemetery Committee Report
- e) Aldborough Gate Report; to receive an update from the Chairman
- f) Mill Lane Report
- g) Community Office Report
- h) Public Open Spaces
- i) Public Relations report
- j) Yore Vision Report

<p><i>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</i></p>

13 To confirm that the date of the next meeting of Boroughbridge Town Council is Tuesday 3 March 2009 at 6.30pm in 1 Hall Square, Boroughbridge

Harry Nellis, Clerk to the Council

28 January 2009

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