



## **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 MARCH 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 3 February 2009**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 3 February 2009**
  - a) 10g – to receive a reply from Age Concern re financial implications of acting as an Appeal Sponsor for 2009 and to decide whether Boroughbridge Town Council's name should be added to the list
  - b) 12h – to discuss the future management options of the Tutt Woodland
- 6 Correspondence**
  - a) To receive notification from YLCA of the Harrogate Branch Meeting to be held on Monday 22 June 2009 on Planning Services and to submit any questions re planning issues to YLCA by Friday 8 May 2009
  - b) To receive notification from HBC that the Harrogate District Core Strategy Development Plan Document was formally adopted on 11 February 2009
  - c) To receive a request from Boroughbridge and District Chamber of Trade for the Council to ask Highways North Yorkshire for an 'Audit' of all street signage in and around the district
  - d) To receive a request from the Commanding Officer 9 Regiment AAC, Dishforth to be allowed to exercise their Freedom Parade on Saturday 27 June 2009 and set out an equipment display and information stand at an appropriate venue in the Town

*Any correspondence received between the date of posting of the Agenda and the date of the Meeting will also be considered*
- 7 To receive information from HBC re its draft Trees and Woodlands Policy consultation document and decide which councillor/s should complete the response questionnaire on behalf of Boroughbridge Town Council**
- 8 To receive information from Lantra Awards on a one-day training course leading**

**to a qualification in traffic management and to identify any councillor who would like to be enrolled on the course on Saturday 21 March 2009**

**9 To accept nominations for Mayor and Deputy Mayor for 2009/2010 as defined in paragraph 12 of the Council's Standing Orders**

**10 To report on the presentation on Digital Mapping carried out by Chris Makin of Pear Technology at the meeting of the Cemeteries Committee on Wednesday 4 February 2009 and to decide whether the Council would like to adopt this technology**

**11 Finance**

- a) To receive the financial statement for February 2009
- b) To agree invoices/salaries to be paid
- c) To consider quotations for the installation of railings to two steps of the War Memorial in Hall Square
- d) To agree to the replacement of a bench at Minskip at the cost of £326 or £258 + VAT
- e) To receive the Minutes of the Meeting of the Finance & Personnel Working Group held on Tuesday 17 February 2009
- f) **Matters arising from the Minutes of the Meeting held on 17 February 2009**
  - to confirm the catering budget for Mayor Making 2009
  - to agree the cleaning of the War Memorial in Hall Square at a cost of £440 + VAT
  - to agree to HBC maintaining the new planters in St James Square at an annual cost of £101.90 + VAT

**12 Committees/Projects Reports**

- a) Yore Vision Report
- b) TIP Report for January 2009
- c) Planning Committee – to approve the Minutes of the meetings held on 3 and 17 February 2009 and report on the Meeting of 3 March 2009
- d) Cemetery Committee Report and to approve the Minutes of the meeting held on Wednesday 17 February 2009 and approve the cost of mole catching
- e) Aldborough Gate Report
- f) Mill Lane Report – Councillor Cooper to confirm arrangements for the Working Group to meet with the architect
- g) Community Office Report
- h) Public Open Spaces to include an update on work being carried out on Back Lane Car Park
- i) Public Relations 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*

**13 To confirm that the date of the next meeting of Boroughbridge Town Council is Tuesday 7 April 2009 at 6.30pm in 1 Hall Square, Boroughbridge**

Harry Nellis, Clerk to the Council

26 February 2009



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