



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 MAY 2011 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 April 2011**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 5 April 2011**
- 6 To approve the Minutes of the Annual Assembly held on Tuesday 19 April 2011**
- 7 To receive details from h2ope re the feasibility of a hydro electric installation in Boroughbridge and consider what action to take**
- 8 To receive a questionnaire from Chameleon Arts re current community facilities available in Boroughbridge and decide if the Council would like to submit responses**
- 9 To confirm that a representative from Cross Channel Connections will be in Boroughbridge in early June to meet with Councillors re the possibility of holding a continental market in the Town later in the year**
- 10 To receive an update on Boroughbridge Freedom Parade 2011**
- 11 To receive a request from HBC to complete a questionnaire reviewing Polling Stations in the district and agree which councillor/s will fill this in**
- 12 Correspondence**

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

13 Finance

- a) To receive the financial statement for April 2011
- b) To agree invoices/salaries to be paid
- c) To receive a request from the Burial Clerk to be able to claim travel expenses
- d) To receive the internal auditor's report for the end-of-year audit and agree Section 2(Annual Governance Statement) of the Local Council's Annual Return for the year ended 31 March 2011

- e) To agree the cost of 4 plaques at a total of £149 + VAT (+ £5.00 carriage) depicting the crest of the Town Council and to agree an inscription
- f) To agree a quotation for 3 signs at Boroughbridge Cemetery @ £14.50 + VAT per sign

14 Working Groups and Committees

- a) Yore Vision
- b) Planning Committee: to approve the Minutes of the Meeting held on Tuesday 19 April 2011
- c) TIP Report for April 2011
- d) Schools Liaison, Youth and Recreation Ground
- e) Website Working Group
- f) Cemeteries: a) to include discussion on the proposed Garden of Remembrance b) to approve the Minutes of the Burial Board of Tuesday 5 April 2011
- g) Mill Lane
- h) Public Open Spaces
- i) Community Office
- j) Aldborough Gate

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

15 To confirm that the date of the Annual General Meeting is TUESDAY 17 MAY 2011

16 To confirm that the next Meeting of Boroughbridge Town Council is TUESDAY 7 JUNE 2011 at 6.30pm in 1 Hall Square, Boroughbridge

Harry Nellis, Clerk to the Council

30 April 2011