



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 5 MAY 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 7 April 2009**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 7 April 2009**
- 6 Approval of the Minutes of the Annual Assembly held on 21 April 2009**
- 7 To agree location of picnic benches removed from Back Lane Car Park**
- 8 Correspondence**
 - a) To receive information from Highways North Yorkshire on its revised policy re the emptying of gullies starting this financial year
 - b) To receive a request from Kirby Hill Guides to set up a cake stall on the Fountain Apron on 30 May from 9.00am – 1.00pm and to book the Community Open Space on Saturday 27 June for a similar fund-raising event
 - c) To receive information from NYCC re the review of rural safety schemes in Harrogate following the appointments of a new Acting Area Manager and a new Improvements Manager to the Highways Area 6 Starbeck Office
 - d) To receive a request from Animal Aid to consider which elements of its ethical Compassionate Charter the Council might adopt
 - e) To receive information from HBC re the revised timing of payments of financial contributions (106 money) by developers

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

9 Finance

- a) To receive the financial statement for April 2009
- b) To agree invoices/salaries to be paid

- c) To approve the Annual Return documents for year ending 31 March 2009 and complete the Annual Governance Statement in Section 2
- d) To receive the Minutes of the Meeting of the Finance and Personnel Working Group held on Tuesday 28 April 2009 and ratify relevant proposals
- e) To review the Mayor's Allowance for 2009/2010

10 Committees/Projects Reports

- a) Yore Vision Report
- b) Schools Liaison, Youth and Recreation Ground
- c) TIP Report for March 2009
- d) Planning Committee Report and to approve the Minutes of the Meetings held on Tuesday 21 April 2009
- e) Cemetery Committee Report
- f) Aldborough Gate Report
- g) Mill Lane Report
- h) Community Office Report
- i) Public Open Spaces Report
- j) Public Relations report; to report on the Meeting of the Website Working Group held on Tuesday 28 April and to approve quotation for the printing of the Website Newsletter. To agree a press release for May 2009

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

11 To confirm that the date of the next meeting of Boroughbridge Town Council is Tuesday 2 June 2009 at 6.30pm in 1 Hall Square, Boroughbridge

Harry Nellis, Clerk to the Council

29 April 2009

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