



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 6 DECEMBER 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 1 November 2011

4 Public Questions or Statements

To receive an update on proposals from the Chairman of Aldborough Gate Association

5 To decide whether to become part of the Lower Ure Strategic Partnership

6 Matters arising from the Minutes of the Meeting held on 1 November 2011

To be dealt with under Item 9f below

7 Correspondence

a) To receive notification from the Secretary of State that the decision on the planning appeal for Motorway Services Area at Kirby Hill has been deferred until at least 22 June 2012

b) To receive a copy of a further letter from a local resident to Highways NY re Various Roads Order 2011 No 34 – restricted waiting

c) To receive notification that the statutory consultation period for the Allerton Waste Recovery Park (AWRP) has been extended by 21 days to 16 December 2011

8 To agree Christmas opening times for the Council Office

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 November 2011

b) To agree invoices/salaries to be paid

c) To receive the internal auditor's report following the half-year audit

d) To receive a quotation for making and fixing new stocks on Aldborough Green

e) To agree to the supply and fitting of an automatic closing device for the front door of 1 Hall Square

f) To receive a request from South Cleveland Heart Fund for a £100 donation towards the purchase of a workstation for cardiac MRI at James Cook University Hospital

g) To set the Precept for 2012/13

10 Working Groups and Committees

- a) **Burial Board** – to receive the Minutes of the Meeting of the Burial Board held on 15 November 2011 and ratify proposals
- b) **Public Open Spaces** – to include an interim report from the Council’s solicitors following receipt of the contract from HBC for the takeover of Back Lane Car Park
- c) **Planning Committee** to include a report on the Meeting held prior to the Council Meeting
- d) **TIP Report**
- e) **Schools Liaison and Youth**
- f) **Website**
- g) **Tutt Woodland** to include consideration of a quotation of £475 for the removal of ivy from the main trees in the Woodland

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 agree the date of the next Meeting of Boroughbridge Town Council

Harry Nellis, Clerk to the Council

1 December 2011