



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 7 APRIL 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 March 2009**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 3 March 2009**
 - a) 10 – Presentation on Digital Mapping and to confirm the order for software
 - b) 6a – To submit any relevant questions to YLCA Harrogate Branch Meeting, Planning Services, to be held on 22 June 2009
 - c) 12b – To receive and approve quotations for a new computer in the Tourist Information Point
- 6 To confirm proposals for the future management of the Tutt Woodland**
- 7 Correspondence**
 - a) To receive an invitation to attend the Scouts' St George's Day Parade and Service to be held in Ripon on Sunday 26 April 2009 starting at 2.40pm and to identify which Councillor will represent Boroughbridge Town Council in the absence of the Mayor and Deputy
 - b) To receive a letter from the Secretary of Boroughbridge & District Club requesting the Club's full involvement in any discussions on the future development of the site

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

8 Finance

- a) To receive the financial statement for March 2009
- b) To agree invoices/salaries to be paid
- c) To agree to the replacement of a bench at Minskip at the cost of £258 + VAT
- e) To consider a quotation of £210 for the restoration of the cartwheel on the front

façade of the Crown Hotel, Bridge Street

9 Committees/Projects Reports

- a) Schools Liaison, Youth and Recreation Ground
- b) TIP Report for February 2009
- c) Planning Committee – to approve the Minutes of the meetings held on 3 and 17 March 2009 and to consider the following application 6.64.697.FUL; Conversion of attached building to form additional living accommodation - Prospect House, Front Street, Aldborough, YO51 9ES

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

- d) Cemetery Committee Report
- e) Aldborough Gate Report
- f) Mill Lane Report to include a report on the meeting held on 13 March 2009
- g) Community Office Report
- h) Public Open Spaces Report
- i) Public Relations report; to receive the Minutes of the Meeting of the Website Working Group held on 31 March 2009 and to identify any press release for April
- j) Yore Vision Report

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

10 To confirm that the date of the next meeting of Boroughbridge Town Council is Tuesday 5 May 2009 at 6.30pm in 1 Hall Square, Boroughbridge

Harry Nellis, Clerk to the Council

2 April 2009

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