



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 FEBRUARY 2012** 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 10 January 2012**
- 4 Public Questions or Statements**
- 5 Matters arising from the Minutes of the Meeting held on 10 January 2012**
- 6 To agree a date for the Annual Assembly 2012**
- 7 To receive a request on behalf of Aldborough and Boroughbridge Show for the Council to sponsor a bus for the Show, as in 2011**
- 8 To receive the timetable of proceedings for HBC's Parish Elections for Thursday 3 May 2012**
- 9 Correspondence**
 - a) To receive a request from BACLA for a financial contribution towards "initial expenses in connection with Boroughbridge Library developments 2012"

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

10 Finance

- a) To receive the financial statement for January 2012
- b) To agree invoices/salaries to be paid
- c) To receive a quotation for the repair and replacement of the doors to the notice board at Aldborough Cemetery
- d) To consider the purchase of an external hard drive for backing up Council documentation

11 Working Groups and Committees

- a) **Website**
- b) **Burial Board**
- d) **Tutt Woodland** to include receipt of a report on further works needed in the Woodland
- d) **Public Open Spaces**
- e) **Planning Committee** – to include consideration of the following planning application:
6.64.345.C.ADV – Display of 2 externally-illuminated fascia signs – **The Former Musketeer**

Pub, Horsefair, Boroughbridge, YO51 9AA;

6.64.44.L.FUL – Erection of 3 dwellings and alterations to 2 existing dwellings (site area 0.18ha) – **Chez Nous, 57 New Row, Boroughbridge, YO51 9AX**

6.64.727.FUL – Removal of part of boundary wall, installation of dropped kerb and formation of hardstanding for off street parking spaces – **Lyncroft And Vine Cottage, Main Street, Minskip, Y)51 9JF**

f) TIP Report

g) Schools Liaison and Youth to include a request from Boroughbridge High School for the Council to:

(i) sponsor a trophy for Work in the Community

(ii) consider offering a financial bursary for the Duke of Edinburgh Award Scheme

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

**12 To confirm that the next Meeting of Boroughbridge Town Council is Tuesday
6 March 2012 at 6.30pm in 1 Hall Square**

Harry Nellis, Clerk to the Council

2 February 2012