



BOROUGHBRIDGE TOWN COUNCIL

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Liz Leatherbarrow

Clerk

Tuesday 25th April 2023

To: The Town Mayor and Members of Boroughbridge Town Council

Dear Councillors:

I hereby summon you to the following meeting of **BOROUGHBRIDGE TOWN COUNCIL** to be held at the **Council Offices**.

FULL COUNCIL MEETING

Tuesday 2nd May 2023 at 6.45 pm, following directly on from the end of the Annual Meeting at 6.30pm

Please see the agenda for the meeting below:

Notes:

- 1. Members are reminded of the need to consider whether they have any pecuniary or non-pecuniary interest to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why. Queries should be addressed to the Monitoring Officer Ms Jennifer Norton 01423 556036.*
 - 2. Members of the public are allowed to observe Council Meetings or speak for up to 3 minutes at Agenda Item 4. Any requests to do this should be advised at least 24 hours in advance of the Council Meeting to the Town Clerk who will make the required arrangements.*
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FULL COUNCIL MEETING AGENDA – Tuesday 2nd May 2023

1. Apologies for absence

Cllr R Young, Cllr J McNeil

2. Declarations of interest in items on the agenda

3. Approval of previous Meeting Minutes.

3.1 Full Council Meeting Minutes Tuesday 4th April 2023.

3.2 Planning Committee Meeting Minutes Tuesday 4th April 2023.

4. Public questions/statements and requests to speak at Agenda item 4 received prior to the meeting.

5. External Stakeholder and Working Group Reports

5.1 County and District Councillor's report from District County Councillor Robert Windass

5.2 Police Report

5.3 Events and Social Working Group report led by Cllr Julie Fuller

5.4 Social Media and News Working Group report led by Cllr Jamie McNeil

5.5 Schools Liaison Group report led by Cllr Pauline Phillip

5.6 Menwith Hill Liaison Group report led by Cllr Monika Kaczmarczyk

6. Matters arising from previous minutes.

6.1 Update on the sale of Mill Lane, report by Cllr Sean Hynes

6.2 Sports Field Facility update. Report by Cllr James McNeil

6.3 Commuted Sums update, report by Cllr Peter Phillips

6.4 Report on review of Council Policies by Cllr Pauline Phillips

6.5 Report on renovation of car park toilets, by Cllr K Fuller, including Water rates issue.

6.6 Recruitment of Deputy Clerk. Report by Cllr Pauline Phillips

7. New issues.

7.1 BERT- Report by Cllr Pauline Phillips.

7.2 Meeting with Yorkshire Water Representatives- report by Cllr Goss.

8. Finance and HR.

8.1 To agree the end April 2023 Finance Statement, Bank Reconciliation and payments to end of April 2023

8.2 PWLB Statement 31st March 2023

9. Additional correspondence received since the last Full Council Meeting.

9.1 Response from Inspector Ed Rogerson following visit by Chief Constable.

9.2 Rotary Club Ripon Bike Ride (Formerly Acorn Bike Ride) Saturday 13th May notification.

9.3 Boroughbridge Community Care and Citizen's Advice Bus- Boroughbridge 22nd May am.

9.4 Mayors Invitations: Arts and Craft Exhibition St James' Church, Aldborough and Boroughbridge Agricultural Show, Ripon Cathedral Service of Thanksgiving and Reaffirmation of Vows

11. Any Other Business.

11. Confirm the time and date and venue of the next Full Council Meeting.

Tuesday 13th June 2023, 6.30pm, Council Offices.

Following the Openness of Local Government Bodies Regulations 2014, the right to record, film and to broadcast meetings of the Council, Committees and Sub Committees is established, but anyone wishing to do so, should advise the Clerk or Chair of the Council, to ensure compliance with BTC's adopted policy to manage this activity effectively and lawfully.