



BOROUGHBRIDGE TOWN COUNCIL

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Liz Leatherbarrow

Clerk

Thursday 1st June 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 6th June 2023 at 6.30 pm.

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.

FULL COUNCIL MEETING AGENDA – Tuesday 6th June 2023

1. Apologies for absence

2. Declarations of interest in items on the agenda

3. Approval of previous Meeting Minutes.

3.1 Full Council Meeting Minutes Tuesday 2nd May 2023.

3.2 Planning Committee Meeting Minutes Tuesday 2nd May 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 Cemetery Committee Report led by Cllr Rob Young

- 5.4 Social Media and News Working Group report led by Cllr Jamie McNeil
- 5.5 Events and Social working Group report led by Cllr Julie Fuller.
- 5.6 Schools Liaison Group report led by Cllr Pauline Phillip
- 5.7 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 renovation of car park toilets, by Cllr K Fuller, including Water rates issue.
- 6.5 Report on progress made with correspondence with Yorkshire Water
- 6.6 Additional Electric Charging points in Back Lane Car Park
- 6.7 The state of the Buttermarket Cobbles
- 6.8 Bridge Lighting
- 6.9 Solar Bins

7. New issues.

- 7.1 Tenancy at Aldborough Gate
- 7.2 Environment and Sustainability Group, including hydro power on the river

8. Finance and HR.

- 8.1 To agree the end May 2023 Finance Statement, Bank Reconciliation, and payments to end of May 2023
- 8.2 PWLB Statement 31st March 2023
- 8.3 Grant from North Yorkshire Police, Fire and Crime Commissioner

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

- 9.1 Letter from Chair of Boroughbridge Community Care
- 9.2 Damaged bench in Minskip at bus stop site
- 9.3 Telephone kiosk in Aldborough
- 9.4 Community Awards North Yorkshire Council
- 9.5 Citizen's Advice van in partnership with BCC

10. Invitations received for the Mayor, and/or events to attend in June

Army Foundation College Freedom Parade in Harrogate, Sunday 11th June; Service of Thanksgiving at Ripon Cathedral, Sunday 11th June; Civic Leaders Briefing at Menwith Hill Camp, June 21st,

11. Any Other Business.

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

Tuesday 4th July 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.