



BOROUGHBRIDGE TOWN COUNCIL

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Liz Leatherbarrow
Clerk

Tuesday 26th March 2024

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 April 2024 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.*
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FULL COUNCIL MEETING AGENDA – Tuesday 2nd April 2024

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 5th March 2024.

3.2 Planning Committee Meeting Minutes Tuesday 5th March 2024.

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 District Councillor's report from District Councillor Robert Windass

5.2 Schools Liaison Group report led by Cllr Pauline Phillips

5.3 Cemeteries Committee report

5.4 Police and Parishes Liaison

6. Matters arising from previous minutes.

6.1 The extension of Aldborough Cemetery led by Cllr Hynes.

- 6.2 Sports Field Facility update report led by Cllr McNeil.
- 6.3 Lighting on the Bridge led by Cllr K Fuller
- 6.4 Proposed MUGA for Recreation Ground led by Cllr Pauline Phillips
- 6.5 VAS signs on Roecliffe Lane
- 6.6 Inspire Youth provision in Boroughbridge

7. New issues.

- 7.1 Election of Mayor from May 2024
- 7.2 Mill Lane
- 7.3 Security issues in Aldborough Village
- 7.4 Yorkshire Water and sewerage problems in Aldborough Village, see also 9.3 below
- 7.5 D Day Celebrations- funding for event advertising and information, led by Cllr Goss

8. Finance and HR.

- 8.1 To agree the end March 2024 Finance Statement, Bank Reconciliation, and ratify receipts to end of March 2024.
- 8.2 Annual Audit Process (AGAR) for 2023-2024 appointment of internal auditor.
- 8.3 Replacement of combination boiler in 1 Hall Square- quotes received

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

- 9.1 Invitation to attend Local Nature Recovery Strategy (LNRS) for North Yorkshire and York on Tuesday 26th March from 7pm to 8pm.
- 9.2 'A Potential Boroughbridge Market'
- 9.3 'Pollution in the River Ure at Boroughbridge'

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

. Chairmans Annual Civic Service 14 April, an invitation from Dean John at Ripon Cathedral to a celebratory service on Sunday 12th May,

11. Information Exchange

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

Tuesday 7th May 2024 at 6.30pm.

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.