



BOROUGHBRIDGE TOWN COUNCIL

1 HALL SQUARE, BOROUGHBRIDGE, NORTH YORKSHIRE, YO51 9AN

www.boroughbridge.org.uk

info@boroughbridge.org.uk

Tel: 01423 322956

Liz Leatherbarrow
Clerk

Tuesday 25th June 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 July 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.*
-

FULL COUNCIL MEETING AGENDA – Tuesday 2nd July 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 4th June 2024.

3.2 Planning Committee Meeting Minutes Tuesday 4th June 2024.

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

- 4.1 Ms A Cornelius requests to speak about the planning application and the object campaign for the Asphalt development on A168. Key themes include: air pollution, traffic congestion on A168, associated risk to access for fire services.

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 Schools Eco-Meeting group report led by Cllr Jamie McNeil

6. Matters arising from previous minutes.

6. Reports from recent Committee meetings held:

6.1 Human Resources Committee including information about policy reviews and co-option procedure.

6.2 Review of Financial Regulations and Standing Orders.

6.3 Sports Village update.

6.4 Progress report on Recreation Ground improvements and new MUGA.

7. New issues.

7.1 Subscriptions, including membership of NALC.

7.2 Sanitary provision in Back Lane toilets.

7.3 Boroughbridge Area Community Library Association funding, re letter 9.1 below.

7.4 Anti-social behaviour in Back Lane Car Park.

8. Finance and HR.

8.1 To agree the end June 2024 Finance Statement, Bank Reconciliation, and ratify receipts to end of June 2024.

8.2 Annual Audit Process (AGAR) for 2023-2024 up-date.

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

9.1 Boroughbridge Area Community Library Association (BACLA) funding request.

9.2 Keep North Yorkshire Clean Campaign letter.

9.3 Letter from Area 6 re dangerous crossing near Harclay Park development.

9.4 Request by Reform Party candidate.

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

10.1 The Chairman of North Yorkshire Council, Cllr Roberta Swiers, invitation to attend her 2024 Charity Dinner. The dinner will be held on 12 October at Sneaton Castle, Castle Rd, Whitby, YO21 3QN.

11. Information Exchange

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

Tuesday 6th August 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.