



BOROUGHBRIDGE TOWN COUNCIL

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

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Liz Leatherbarrow
Clerk

Tuesday 30th July 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 6th August 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 6th August 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 2nd July 2024.

3.2 Planning Committee Meeting Minutes Tuesday 2nd July 2024.

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

Request received to observe meeting from Mr Simon Ashley.

5. External Stakeholder and Working Group Reports

5.1 District Councillor's report from District Councillor Robert Windass

5.2 Police Liaison Group meeting report led by Cllr P Phillips

5.3 JPC Meeting report led by Cllr Pauline Phillips

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 Progress report on Recreation Ground improvements and new MUGA.
- 6.4 Library request for funding
- 6.5 Cemeteries and Hall Square complaints update
- 6.6 Commuted sums

7. New issues.

- 7.1 Aldborough Gate Farmland rental agreement

8. Finance and HR.

- 8.1 To agree the end July 2024 Finance Statement, Bank Reconciliation, and ratify receipts to end of July 2024.
- 8.2 Precept 2025-26.
- 8.3 Sanitary provision in Back Lane toilets.
- 8.4 Completion of Insurance claim acknowledgement.

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

- 9.1 Letter from Cllr Goss
- 9.2 York and NY Office for Policing, Fire, Crime and Commissioning Survey on Serious Violence and impact on communities, and how to combat it.
- 9.3 New Settlement (Maltkiln) Development Plan Document from North Yorkshire Council.

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

- 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 10th September 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.