



BOROUGHBRIDGE TOWN COUNCIL

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

www.boroughbridge.org.uk

info@boroughbridge.org.uk

Tel: 01423 322956

Liz Leatherbarrow
Deputising as Town Clerk

3rd January 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 10th January 2023 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 10th January 2023 at 6.30pm

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 6th December 2022.

3.2 Planning Committee Meeting Minutes Tuesday 6th December 2022.

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.

5.2 Police Report

- 5.3 Events and Social Working Group report.
- 5.4 Social Media and News Working Group report.
- 5.5 Schools Liaison Group report.
- 5.6 Menwith Hill Liaison Group report.

6. Matters arising from previous minutes not specifically covered on the agenda.

- 6.1 Update on the Toilet Block refurbishment project
- 6.2 Update on the sale of Mill Lane land
- 6.3 Sports Field facility update
- 6.4 Commuted Sums update
- 6.5 Confirmation of acceptance of invitation to NYCC Police Chief Constable Lisa Winward to attend FCM on 4th April 2023

7. New issues.

- 7.1 Improvements to Aldborough Gate Cemetery fencing and entrance gate.
- 7.2 Gazebos missing from rear storage shed.
- 7.3 Funding request from Inspire Youth.
- 7.4 Additional EV Charging points in Back Lane Car Park.
- 7.5 The Stump Cross building development.

8. Finance and HR.

- 8.1 Agree the end December 2022 Finance Statement, Bank Reconciliation and payments to end of December 2022

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

- 9.1 Thalia Waste Management, Allerton Waste Recovery Park- invitation to attend and participate in community liaison group workshop.

10. Any Other Business.

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

Tuesday 7th February 2023, 18:30, 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.