

THRAPSTON TOWN COUNCIL

Mayor: Cllr Karen Draycott

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**If you require a large print copy please contact the Clerk
on 01832 734673**

17th September 2019

To Members of the Council

You are hereby summoned to attend an Extra Ordinary meeting of the Meeting of Thrapston Town Council at the Town Council Offices on **Monday 23rd September 2019 at 7.15pm** for the purpose of transacting the following business.

Members of the public are invited to attend and may address the Council by prior arrangement. The Public are excluded from any items marked with an *. The Press are welcome to attend but will be excluded from any items marked with an *.

L Marshall

Linda Marshall
Clerk to the Council

AGENDA

No.	Item	By whom	Time
1.	Apologies for Absence		
2.	Declaration of Interest (Members should disclose any interests in the business to be discussed on this Agenda and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business. Declarations must be made verbally at the appropriate time as well as entered in the Interest Book).		
3.	Public Open Time (Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting).	Chairman	5 minutes
4.	Resolution: To approve the Minutes of the Full Town Council meeting dated 13 th August 2019.		
5.	Resolution: To receive the draft Heads of Terms regarding the purchase of the library. To consider and determine the following:- (i) The purchase price (ii) That the monies should be taken from capital reserves (iii) That Solicitors now be instructed (iv) That the Heads of Terms are accepted as drafted	Chairman	45 minutes
6.	To discuss and give direction to the Library Committee on the drafting of a tenancy agreement with Friends of Thrapston Library	Chairman	15 minutes



	and how the library should be run and managed on a day to day basis.		
7.	Clerk's report (for noting)	Clerk	5 minutes
8.	Chairman's comments	Chairman	
9.	Items for Future Agendas	Chairman	