

THRAPSTON TOWN COUNCIL

Mayor: Cllr Sam Cribb

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on 01832 734673**

210-2017/18

**Minutes of the Extraordinary Meeting of the Full Council
held on Tuesday 21 November 2017 at 6.15pm at the Town Council Office**

**Present: Cllr Cribb (Chairman), Cllr Baden, Cllr Boyd, Cllr Boydell, Cllr Carter,
Cllr Charles, Cllr Draycott, Cllr Latimer, Cllr Strode-Willis and Cllr Wheeler.**

**In attendance: Sue Morrison (Clerk), Linda Marshall (Clerk Elect) and
John Ystenes.**

Agenda	Item	Action	By Whom
1.	Apologies for absence Cllr Vaughan tendered his apology which was accepted. Cllrs Read and Winter did not attend the meeting.		
2.	Declaration of interest in items on the agenda None received.		
3.	To receive any issues from members of the public None.		
4.	To receive and accept the quotation from Thomas & Briggs for further works to the Plaza Roof on the lower left side Members considered the quotation received in the sum of £1,924 plus VAT. John Ystenes explained the works required. It was resolved to accept the quotation.	Instruct Thomas & Briggs to proceed	Clerk

5.			211-2017/18
6.	<p>To receive and accept two further quotations from Thomas & Briggs for other works required on the Plaza Roof</p> <p>Members considered the quotation received in the sum of £2,162 plus VAT. John Ystenes explained the works required. It was resolved to accept the quotation. John Ystenes left the meeting at 6.27pm</p>	Instruct Thomas & Briggs to proceed	Clerk
7.	<p>To discuss and agree the Council's position and items to be discussed when hosting the public meeting scheduled for 24 November 2017</p> <p>Lengthy discussions took place regarding the Friends of the Library meeting being held on the 24 November and whether Cllr Cribb should Chair the meeting.</p> <p>It was unanimously agreed that Cllr Cribb as Chair of the Council should not chair the meeting organised by the Friends of the Library as the Town Council's position on the County Council's consultations is still in question. This meeting was called specifically for the library consultation and it was agreed that the meeting should remain and run as a Friends of the Library meeting with them setting the agenda.</p> <p>Following further discussion it was unanimously agreed that Cllr Cribb attend the meeting and speak on behalf of the Council to inform the audience of what information has been gathered to date regarding the County's budget consultations and the wider picture.</p>		
	<p>There being no further business the meeting closed at 7.40pm</p>		

Signed

Dated