

# THRAPSTON TOWN COUNCIL

Mayor: Cllr Karen Draycott

77 High Street,  
Thrapston  
Northamptonshire NN14 4JJ

Tel: (01832) 734 673

Email: [clerk@thrapstontowncouncil.gov.uk](mailto:clerk@thrapstontowncouncil.gov.uk)

Website: [www.thrapstontowncouncil.gov.uk](http://www.thrapstontowncouncil.gov.uk)



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

13<sup>th</sup> June 2019

To Members of the Library Committee

You are hereby summoned to attend the meeting of the Library Committee at the Town Council Office on **Wednesday 19<sup>th</sup> June 2019 at 6.15pm** 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.	<b>Election of Chairman</b>	Chairman	Items 1-4 5 minutes
2.	<b>Apologies for absence</b>		
3.	<b>Declaration of Interest</b> (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)		
4.	<b>Public Open Time</b> (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)		
5.	<b>Resolution</b> To accept the Terms of Reference as drafted for both the Library Committee and the Library Sub Committee	Chairman	Items 5-7 5 minutes
6.	<b>Resolution:</b> To set up a Library Sub-Committee and note its members		
7.	<b>Resolution:</b> To approve the Minutes of the Library Committee meeting dated 28 <sup>th</sup> May 2019		



8.	Clerk's report (for noting)	Clerk	5 minutes
9.	Chairman's comments	Chairman	
10.	Items for Future Agendas	Chairman	