



THRAPSTON TOWN COUNCIL

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

13th June 2019

To Members of the Library Sub Committee

You are hereby summoned to attend the meeting of the Library Sub Committee at the Town Council Office on **Wednesday 19th June 2019 at 6.30pm** 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.	Election of Chairman of Sub-Committee	Library Cttee Chairman	Items 1-4 5 minutes
2.	Apologies for absence	Chairman	
3.	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)		
4.	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)		
5.	To receive and discuss the first draft of the Business Plan as completed by Friends of Thrapston Library (FoTL) and agree amendments / comments / additions	Chairman	30 minutes
6.	To discuss next stage of the process and agree next agenda items	Chairman	5 minutes

Please note, this is a public meeting and you may be filmed, recorded and published.



6.	To agree and note future meeting dates	Chairman	5 minutes
7.	Clerk's report (for noting)	Clerk	5 minutes
8.	Chairman's comments	Chairman	5 minutes