

# 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)



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on 01832 734673**

**Minutes of the Meeting of the Library Committee  
held on Wednesday 19<sup>th</sup> June 2019 at 6.15pm at the Town Council Office**

**Present: Cllr Wheeler (Chairman), Cllr Baden, Cllr Cribb, Cllr Draycott**

**In attendance: Linda Marshall (Clerk)**

No.	Item	Action	By Whom
1.	<b>Election of Chairman</b> Acting Chairman Cllr Cribb asked for nominations for the position of Chairman. Cllr Wheeler was proposed, seconded and agreed by all. There being no further nominations Cllr Wheeler was duly elected and he accepted the position of Chairman of the Library Committee. Cllr Wheeler took the Chair.		
2.	<b>Apologies for Absence</b> Cllr Otterwell had tendered his apologies which were accepted.		
3.	<b>Declaration of Interest</b> None.		
4.	<b>Public Open Time</b> None.		
5.	<b>To accept the Terms of Reference as drafted for both the Library Committee and Library Sub Committee</b> <b>Resolved</b> to adopt the Terms of Reference as drafted.		
6.	<b>To set up a Library Sub-Committee</b> <b>Resolved</b> that members of the Library Committee together with 4 members of Friends of Thrapston Library ("FoTL") and 2 reserves (with a maximum of 4 members of FoTL attending a meeting at any time) be elected to form the Sub-Committee. The four members from FoTL are Anne Gilbert, Andy Gibney, Richard Swindall and Peter Gout.		
7.	<b>To approve the Minutes of the Library Committee meeting dated 28<sup>th</sup> May 2019</b> Deferred until next meeting.		
8.	<b>Clerk's Report</b> None.		
9.	<b>Chairman's Comments</b> None.		

10.	<b>Items for Future Agendas</b> Agreement between Thrapston Town Council & FoTL. Review of required works. Purchaes price. Review of Documents/Surveys.		
<b>There being no further business the meeting closed at 18:27</b>			

Signed .....

Dated .....