

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**

27th August 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 **Monday 2nd September 2019 at 1:00pm** 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	Items 1-3 5 minutes
4.	Resolution To approve the Minutes of the Library Committee meeting dated 28 th May 2019		
5.	Resolution: To approve the Minutes of the Library Committee meeting dated 19 th June 2019	Chairman	Items 4-6 5 minutes
6.	Resolution: To approve the Minutes of the Library Sub Committee meeting dated 19 th June 2019		
7.	To receive latest information from Northamptonshire County Council, including Heads of Terms if available. To discuss and	Chairman	30 minutes



	consider the terms of purchase, including price and condition of the property. To identify actions to be undertaken and determine recommendations to be made to Full Council		
8.	To consider and discuss principal Lease terms to be made with Friends of Thrapston Library, to include the day to day running and management of the library building. To identify actions to be undertaken and determine recommendations to be made to Full Council	Chairman	30 minutes
9.	Clerk's report (for noting)	Clerk	5 minutes
10.	Chairman's comments	Chairman	
11.	Items for Future Agendas	Chairman	