



COUNTESTHORPE PARISH COUNCIL
VILLAGE HALL, STATION ROAD, COUNTESTHORPE, LEICESTER. LE8 5TB
Telephone: 0116 277 9518
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Mrs. C Samuels, Parish Council Manager and Clerk of the Burial Board

Members of the Library Committee are required to attend a Committee Meeting on Tuesday 5th July 2022 in the Village Hall, Station Road at 10am.

AGENDA

1. Election of Chairman
2. Apologies for absence, if any
3. To receive disclosures of interest and consider dispensations
4. To approve and sign minutes of the meeting held on 24th January 2022
5. To discuss Terms of Reference
6. To review budget
7. Report from Library Assistant
8. To review Children's Safeguarding Policy & Procedures
9. DBS checks
10. Library book club
11. Library maintenance
12. S106 funding
13. Matters arising for information purposes
14. Date of next meeting to be advised.

Parish Council Manager
28th June 2022