



**COUNTTESTHORPE PARISH COUNCIL**  
VILLAGE HALL, STATION ROAD, COUNTTESTHORPE, LEICESTER. LE8 5TB  
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**Miss J Leech, Parish Council Manager and Clerk of the Burial Board**

Members of the Library Committee are required to attend a Committee Meeting on 24<sup>th</sup> June 2025 in the Village Hall, Station Road at 10am.

**Agenda**

1. Election of Chairman
2. To receive apologies for absence, if any
3. To receive disclosures of interest and consider dispensations
4. To review the Terms of Reference
5. To approve and sign the minutes of the meeting held on 16<sup>th</sup> May 2024
6. To review the budget
7. To receive the report from the Library Supervisor
8. To discuss library volunteers
9. To consider the request regarding community-delivered health checks
10. To discuss S106 funding
11. To discuss library maintenance
12. To receive matters arising for information purposes
13. Date of next meeting - to be arranged

A handwritten signature in black ink, appearing to read 'J Leech'.

Parish Council Manager  
17<sup>th</sup> June 2025