

ENDERBY PARISH COUNCIL

Suzanne Hansford (Ms)
Clerk to the Council



Civic Centre,
King Street,
Enderby,
Leicester,
LE19 4NT

Sally Stearn (Mrs)
Deputy Clerk

☎ 0116 2753711

✉: clerk@enderbyparish.org

✉: accounts@enderbyparish.org

✉: bookings@enderbyparish.org

<http://www.enderbyparish.org.uk/>

8th January 2019,

Dear Sir/Madam,

A Meeting of the **Enderby Library Management Committee** will be held in the Council Chamber, Civic Centre, Enderby, on **Tuesday, 15th January 2019, 6:30pm** and you are hereby summoned to attend.

The Agenda for the meeting is set out below.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S Hansford'.

Clerk to the Council

REPRESENTATIONS FROM PARISHIONERS CONCERNING ITEMS ON THE AGENDA

Parishioners who are present and make it known that they wish to make representations on items on the Agenda, must notify the Clerk prior to the start of the meeting. They *may* be invited by the Chairman to make such representation, but there is no entitlement to do so in law.

AGENDA

1. Attendance and Apologies.
2. Minutes of the last meeting held on 20th November 2018.
3. Declarations of Interest by Members and Non-councillors.
4. To Receive and Approve Requests for Dispensations from Members and Non-councillors on matters in which they have a Disclosable Pecuniary Interest.
5. To Receive the Volunteer Co-ordinator's Report.
6. To Receive Fundraising Update: -
 - a) Christmas Coffee Morning – 15th December 2018
 - b) Future Fundraising Events.
7. To Confirm Follow-up Meeting with Probationary Service regarding Possible Volunteer Placements at Enderby Community Library.
8. To Review Library Opening Hours.
9. To Receive Enderby Community Library's Financial Accounts.
10. To Receive Leicestershire County Council Libraries Reports on New Members, Trends & Active Borrowers in Month.
11. To Receive Correspondence.
 - a) Explore Learning: Free Community Workshops.
12. To Receive Correspondence Received After Issue of Agenda.
13. To Receive Proposals for Items to be included on the Next Agenda (19th March 2019).
14. To Pass a Resolution Under the Public Bodies (Admissions to Meetings) Act, 1960 Excluding the Public & Press to Consider: Matters of a Sensitive Nature.

Members are reminded that the Parish Council has a legal duty to consider the impact of all their functions and decisions on reducing crime and disorder in the Parish of Enderby. Prior to taking a decision on any of the above Agenda items, Members must pay due and proper consideration to the requirements of Section 17 of the Crime & Disorder Act 1998 when considering these items and prior to taking a decision on each of these matters.

Background Papers to any of the above Reports/Correspondence are open to public inspection, prior to the meeting, and may be seen by contacting the Clerk to the Council at the above address during normal office hours.