

ENDERBY PARISH COUNCIL



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Clerk to the Council

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10th May 2022,

Dear Sir/Madam,

You are hereby summoned to attend the **Enderby Library Management Committee Meeting** which will be held **Tuesday, 17th May 2022, at 6:30pm** in the Council Chamber at the Civic Centre.

Members of the public and press are welcome to attend this meeting. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting.

The Agenda for the meeting is set out below.

Yours faithfully,

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. **Election of Chairman.**
2. **Attendance and Apologies.**
3. **Minutes of the last meeting held 15th March 2022.**
4. **Election of Vice-Chairman.**
5. **Declarations of Interest by Members and Non-councillors.**
6. **To Receive and Approve Requests for Dispensations from Members and Non-councillors on matters in which they have a Disclosable Pecuniary Interest.**
7. **Volunteer Co-ordinator's Report.**
8. **To Consider Volunteer Fundraising Activities: -**
 - a) Feedback from Activities/Events since Last Meeting
 - b) Future Library Activities/Events
 - c) Summer Holiday Activities - Update
 - d) Sale of Personalised Handmade Bookmarks - Review.
9. **To Consider Jubilee Weekend Opening Hours.**
10. **To Confirm Council Decision Regarding the Implementation of a Cashless Payment System.**
11. **To Receive Proposals for New Equipment.**
12. **To Consider Purchase of Replacement Volunteer Recruitment Banner.**
13. **To Consider Grant Funding:-**
 - a) Central England Co-operative – Community Dividend Fund
 - b) Co-op – Local Community Fund
 - c) Asda – Grant Funding Opportunities.
14. **To Receive Cluster Meeting Reports.**
15. **To Receive Enderby Community Library's Financial Accounts.**
16. **To Receive Leicestershire County Council Libraries Reports on New Members, Trends & Active Borrowers in Month.**
17. **To Consider Correspondence:-**
 - a) **Leicestershire County Council: Empathy Lab Titles.**
18. **To Receive Proposals for Items to be included on the Next Agenda.**

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.