

# STOWEY SUTTON PARISH COUNCIL

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To Councillors: L Kingston , H Clewett, M Arnold, E Daly

You are hereby summoned to attend a meeting of the Bishop Sutton Community Library Sub-Committee to be held on Tuesday 15<sup>th</sup> January 2019, 7.30 pm, at The Link, Bishop Sutton BS39 5UU



Jo Bryant,  
Parish Clerk

9<sup>th</sup> January 2019

*Members of the public and press are invited to attend the meeting unless the Parish Council by resolution enters confidential session, in accordance with the Parish Council Standing Orders.*

## Bishop Sutton Community Library Sub-Committee Meeting Agenda

1. Apologies for absence  
To receive apologies for non-attendance
2. Approval of Minutes  
To agree minutes circulated from meeting held Tuesday 23<sup>rd</sup> October 2018 are a true and accurate record.
3. Declaration of interest  
To receive any Declarations of Interest.
4. Chair's Report  
To receive a brief representation of current events from chair.
5. Library Stock  
To consider requirement for further stock, including dvds, & associated implications
6. Library Reporting  
To discuss how library activity is reported out.
7. Finances
  - To receive Clerks' hours dedicated to library
  - To receive quotations for presentation to full council
  - To receive financial report and agree reimbursement of expenses
  - To receive any financial expenditure that requires approval by full Parish Council
8. Date of next meeting  
To consider the next meeting date