

05 January 2021

To all members of the Library Committee of Burley Parish Council:
Councillors Cox, Evans, Lepley, Turner and Niccola Swan (Co-opted member), Janet Ault (Co-opted member), Jackie Stoddart (Co-opted member).

You are hereby summoned to attend a meeting of the Library Committee to be held via remote meeting platform on **Monday 11th January 2021 at 9:00am.**



By virtue of the Public Bodies (Administration to Meetings) Act 1960 s1, and The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020, the meeting remains open for members of the public to join.

Join Zoom Meeting

<https://us02web.zoom.us/j/85348590826?pwd=VHdFK0hDdE10VnhzY1ZPemMrS2pwZz09>

Meeting ID: 853 4859 0826

Passcode: 785786

Clare Smith

Clerk to the Parish Council

A G E N D A

1. Chairman's Remarks

2. To accept any apologies for absence

3. To receive any declarations of interest

To receive declarations of interest in respect of items on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from Members or Officers.

4. To consider written requests for a dispensation on any matters to be discussed

To consider any dispensation requests received by the Clerk under the Localism Act 2011 s33.

5. Public participation

Members of the public are welcome to attend all parish council meetings as observers and during this item members of the public are invited to raise issues with the Parish Council.

6. Minutes of Previous Meeting

To approve the minutes of the meeting of the Library Committee held on 2nd November 2020.

7. Matters Arising from the Previous Minutes

8. National Lockdown – Ongoing Services Update

- a) Library
- b) BLHG/Archive
- c) Theatre Group

9. Library Budget

10. Furniture and Minor Works Update

11. Public Computer Use and Printing - Update on Issues

12. Idea for "Green Shoots" Community Garden at Burley Library

13. Plan to make Arts Council National Lottery Project Grant funding for above

14. Date of Next meeting: TBC