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Members of the public and press are entitled to be at the following meeting Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Town Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing that prior notice has been given to the Town Clerk.

As issues raised during the public session may not relate to items on the agenda no resolution for action can be taken. A record of public participation shall not be included in the Minutes, but as an appendix note to the Minutes of the meeting.

**Wednesday 31<sup>ST</sup> July 2019**

To: Cllrs T Faith, W Frapple, S Hale, M Harrison, B Height, E Hobbs, C Inchley (Chairman),  
G Kennedy, G John, T Jones, M Lovell, B Manley, G Mayall, A McGuire, N Shearn, N Tolson

You are summoned to an **Extraordinary Meeting** of **Shepton Mallet Town Council** to be held at **7.00 pm** on **Tuesday 6<sup>th</sup> August 2019** at The Council Chamber, Mendip District Council Offices, Cannards Grave Road, Shepton Mallet, BA4 5BT when the following business will be transacted.

A Town Development and Planning Committee will follow immediately after this meeting.

Yours sincerely

*Charlotte Starkie*

Charlotte Starkie, PSLCC  
Town Clerk

## AGENDA FOR THE EXTRAORDINARY TOWN COUNCIL MEETING

TUESDAY 6<sup>TH</sup> AUGUST 2019

### PUBLIC QUESTION TIME, NOT TO EXCEED 30 MINUTES

**4.1 Apologies for absence**

**4.2 Chairman's Announcements**

**4.3 Declaration of interest of matters related to this agenda**

**4.4 a. To receive the Business Case and Options Appraisal from the Friends of Shepton Mallet Library**

**b. To consider and agree if the Town Council will be making a grant of £15,000 per annum for a period of 5 years towards the running costs of the Shepton Mallet Community Library Hub and to consider any other risks and liabilities (both in financial and resource terms)**

Councillors received a presentation at a meeting held on 18<sup>th</sup> June 2019 from the Friends of Shepton Mallet Library (FoSML) where it was agreed that a further meeting would be called to consider a Business Case and to ask questions of the FoSML and to agree if the council will be making the financial contribution as above.

**4.5 Press Release**

To consider if the committee wishes to prepare any press releases on matters considered.

**4.6 Date of next council meeting**

The next meeting of the council will be held on Tuesday 10<sup>th</sup> September 2019.