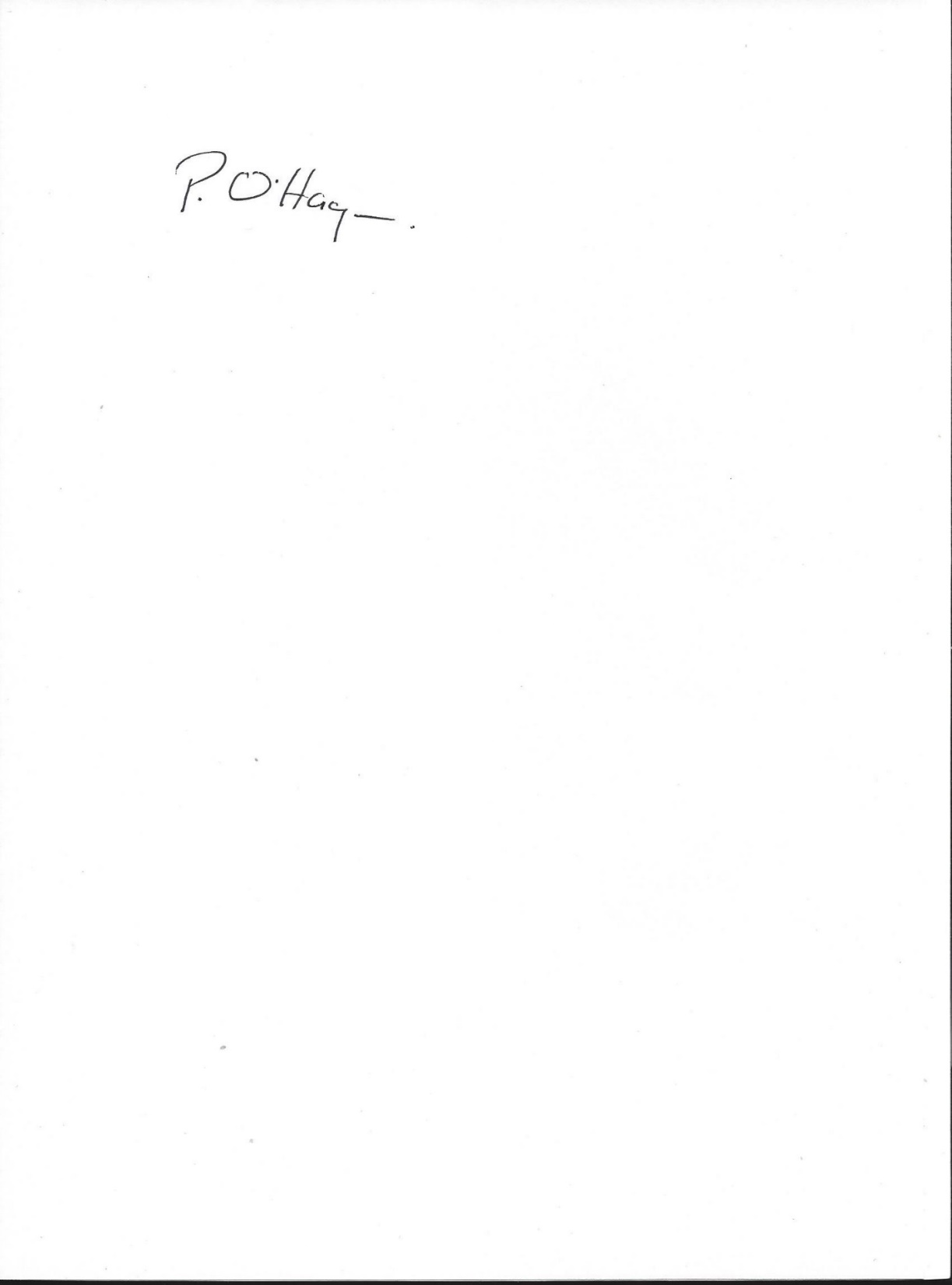
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| **Wem Town Council**  ***Wem-Birthplace of the Modern Sweet Pea***  Town Clerk and Treasurer:  Mrs. P. E. O’Hagan  Wem Town Council Offices  Edinburgh House  New Street  Wem, Shropshire  SY4 5DB | logo.gif Tel & Fax: (01939) 232733  Email: [info@wem.gov.uk](mailto:info@wem.gov.uk)  Assistant Clerk Email: [assistant.clerk@wem.gov.uk](mailto:assistant.clerk@wem.gov.uk)  Website: www.wem.gov.uk |

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| To Members of the Morgan Library Committee (all Councillors) | 25.2.20 |

Dear Councillor

You are hereby summoned to attend a meeting of the Morgan Library Committee to take place on **Tuesday 3rd March 2020 at 14.45 in the Roden Suite, Edinburgh House, Wem.**

Yours sincerely



Town Clerk

**AGENDA**

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| **1** | **Apologies** - To receive any apologies and reasons for absence. |
| **2** | **Minutes** to approve as a correct record the minutes of a meeting of this committee held on 16th January 2020 |
| **3** | |  | | --- | | **Disclosable Pecuniary Interests**  a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.  b) To consider any applications for dispensation. | |
| **4** | **Exclusion of Public and Press**  To resolve that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960.  **Survey reports and options report** – To consider the following reports (copies enclosed).  a) Supplementary Roof Report  b) Supplementary Wall Condition Report  c) Response from Shropshire Council ref previous works  d) Town Clerk’s options report |