

Minutes of a Meeting of the Morgan Library Committee held on Thursday 16th January 2020 at 14.00 in the Eckford Suite, Edinburgh House, New Street, Wem.

Present:- Councillor P Glover, P Broomhall, R Dodd, R Drummond, P Johnson, M Meakin, C Mellings, J Murray, G Soul, E Towers.
Mrs P O'Hagan (Town Clerk).

1 Election of chairman

RESOLVED:- to elect Cllr Glover as chairman

2 Apologies - To receive any apologies and reasons for absence.

RESOLVED:- to approve the following apologies for absence

Cllr Dee, Cllr Johnson, Cllr Edge

Absent G Nash

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.

The following interest was declared

Councillor	Item	Dispensation
Cllrs Mellings	Twin-hatted member declared a personal interest in any matters relating to the Town Council's relationship with Shropshire Council	Dispensation to allow participation and voting on all matters relating to Shropshire Council

b) To consider any applications for dispensation – none declared

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.

RESOLVED:- to exclude the press and public (none present)

Survey report and supporting information – To consider report and agree course of action

A discussion took place on the building condition survey and it was

RESOLVED:-

- To approve the quote received to undertake a camera survey of the entire roofed area of the building.
- To request that Balfour's provide a quote to remove a section of the wooden panelling and undertake a condition survey of the rear internal wall of the library building and

authorise the Clerk in consultation with the Mayor and Deputy Mayor to order the works.

- That the Town Clerk will draft an options report for the building to be considered at the next meeting.

Next meeting date w/c 2nd March 2020

Meeting ended 15.15

.....
Chairman