

# Agenda for the meeting on Monday 8<sup>th</sup> January 2018, 7.30pm at the Reading Room

08.01.01 Apologies

08.01.02 To approve the draft minutes of the meeting held on 5<sup>th</sup> December 2017

08.01.03 Open Meeting

08.01.04 Matters Arising:

Reading room rent increase

Holt Mill/Lane mirrors

Caravan club

Clerks Contract

Freedom of Information Act – Publication Scheme

08.01.05 Financial Statement

08.01.06 Correspondence

08.01.07 Date of the next meeting