



**HIGHWORTH LIBRARY**

**WEDNESDAY 5<sup>th</sup> August 2009**

**AT 7PM**

**Agenda**

- 1. Apologies**
- 2. Minutes**
- 3. Matters Arising** **10 mins**
- 4. Chairman's Report** **10 mins**
- 5. Vice Chairperson's Report** **10 mins**
  - a. Council update**
  - b. Other matters inc Village Green**
- 6. Fox Roundabout - current position MP** **10 mins**
- 7. Gilberts Alley KenS & KS** **5 mins**
- 8. Job Club update MP** **10 mins**
- 9. AGM – format and date** **10 mins**
- 10. Website matters PNS & KS** **10 mins**
- 11. Members business** **20 mins**
  - Inc: Pentylands**
  - HAFFT**