

CHORLEYWOOD PARISH COUNCIL

THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE
TUESDAY 5th JANUARY 2010 AT 7.30PM

Notice is hereby given that there will be a meeting of the **Chorleywood Village Halls Management Committee** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend:

21ST December 2009

Yvonne Merritt
Clerk of the Council

MEMBERSHIP

Chairman: Cllr R Kipps (ex officio)

Members:

Cllr N Eve
Cllr G Liley
Cllr K Morris
Cllr Mrs P Mytom Hart
Cllr Mrs L Smith
Cllr Mrs S Stibbs
Cllr J Worrall (ex officio)

Also in attendance: Mr S Manson – Surveyor
Mrs M Putman – Secretary
Mrs Y Merritt – Treasurer
Major R Philpot - Royal British Legion Representative

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTEREST

3. APPROVAL OF THE MINUTES

Enc

If so resolved to confirm the minutes of the meeting held on 24th November 2009, (previously circulated)

4. MATTERS ARISING

To consider any items, which may be raised from the Minutes of the meeting held on 24th November, which will not be covered in the course of the Agenda.

5. SECRETARY'S REPORT

Enc

To consider the Secretary's verbal report on the halls.

6. TREASURER'S REPORT

Enc

To consider the Financial Budget Comparison.

7. BUDGET STRATEGY 2010/11

Enc.

To consider that attached budget strategy.

8. CONFIDENTIAL BUSINESS

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be take in private, and if so, it will be appropriate for a resolution to be passed in the following terms:-

“that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

9. CHRISTMAS PANTOMIME

Enc

To consider the attached correspondence and costings.

10. CLOSE