

CHORLEYWOOD PARISH COUNCIL

THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE

TUESDAY 12th July 2011 AT 7.00 PM

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:

Yvonne Merritt
Clerk of the Council

MEMBERSHIP

Chairman: Cllr R Kipps

Members: Cllr M Green
Cllr Mrs A Hayward (ex officio)
Cllr Miss P Howell
Cllr R Khiroya
Cllr K Morris
Cllr Mrs A Preedy
Cllr Mrs L Sutherland (ex officio)
Cllr S Watkins

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**

If so resolved to confirm the minutes of the meeting held on 17th May 2011, (previously circulated)

4. **MATTERS ARISING**

To consider any items, which may be raised from the Minutes of the meeting held on 17th May 2011, which will not be covered in the course of the Agenda.

5. SECRETARY'S REPORT

Enc

To consider the Secretary's report on the halls.

6. TREASURER'S REPORT

Enc

To consider the Financial Year End Budget Comparison.

7. HOLLYBUSH HALL – USE AS AN EDUCATION CENTRE

Enc

To consider the attached report

8. CLOSE