CHORLEYWOOD PARISH COUNCIL

THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE TUESDAY 6th NOVEMBER 2012 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:

30th October 2012 Yvonne Merritt

Clerk of the Council

MEMBERSHIP

Chairman: Cllr S Watkins

Members: Cllr M Green

Cllr Miss P Howell

Cllr R Khiroya (ex officio)

Cllr R Kipps

Cllr Mrs V Lantree Cllr K Morris Cllr Mrs A Preedy

Cllr Mrs L Sutherland (ex officio)

Also in attendance: Mr S Manson – Surveyor

Mrs M Putman – Secretary Mrs Y Merritt – Treasurer

Mr R Kipps - Royal British Legion Representative

AGENDA

1. APOLOGIES FOR ABSENCE

2. <u>DECLARATION OF INTEREST</u>

3. APPROVAL OF THE MINUTES

If so resolved to confirm the minutes of the meeting held on 4th September 2012.(Previously Circulated)

4. MATTERS ARISING

To consider any items, which may be raised from the Minutes of the meeting held on 4th September 2012, which will not be covered in the course of the Agenda.

5. <u>SECRETARY'S REPORT</u>

Enc

To consider the Secretary's report on the halls.

6. TREASURER'S REPORT

Enc

To consider the Financial Budget Comparison.

7. REVISED BUDGET

Enc

To consider the Revised Budget and its implications

8. HOLLYBUSH HALL

To discuss the future of the Hollybush Hall.

9. CLOSE