

**CHORLEYWOOD PARISH COUNCIL**

**THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE**  
**TUESDAY 19<sup>th</sup> NOVEMBER 2013 AT 7.30 PM**

**Please note the change in start time**

13<sup>TH</sup> November, 2013

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP**

Chairman: Cllr R Kipps

Members: Cllr Mrs A Hayward  
Cllr R Khiroya (ex officio)  
Cllr Mrs V Lantree  
Cllr F Mahon-Daly  
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  
Mr R Kipps - 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 17<sup>th</sup> September 2013. (Previously Circulated)

4. **MATTERS ARISING**

To consider any items, which may be raised from the Minutes of the meeting held on 17<sup>th</sup> September 2013, 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 Year End Financial Budget Comparison.

**7. REVISED BUDGET FOR 2013/14**

**Enc**

To consider the attached report

**8. GRANT FUNDING**

To receive a presentation on the possibilities of grant funding for the Village Halls

**9. FOUR YEAR VISION**

To consider the Four Year Vision and to prioritise projects.

**10. CLOSE**