

CHORLEYWOOD PARISH COUNCIL

THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE
TUESDAY 21ST JANUARY 2014 AT 8.00 PM

14th January, 2014

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 19th November 2013. (Previously Circulated)

4. **MATTERS ARISING**

To consider any items, which may be raised from the Minutes of the meeting held on 19th November 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 Financial Budget Comparison.

7. PROPOSED FEES AND CHARGES 2014-15

Enc

To consider the attached report

8. DRAFT BUDGET 2014-15

Enc

To consider the attached report

9. DRAFT RISK MANAGEMENT

To discuss the above document

10. FOUR YEAR VISION

To consider the Four Year Vision and to prioritise projects.

11. CLOSE