

**CHORLEYWOOD PARISH COUNCIL**

**THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE**

**TUESDAY 24<sup>th</sup> NOVEMBER 2015 AT 7.30 PM**

**At the Common Room, Chorleywood War Memorial Hall, Common Road**

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

16<sup>th</sup> November 2015

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP**

Chairman: Cllr Rodney Kipps

Members: Cllr John Copley  
Cllr Tony Edwards (ex officio)  
Cllr Raj Khiroya  
Cllr Ken Morris  
Cllr Alison Preedy  
Cllr Steve Watkins  
Cllr Jane White (ex officio)  
Cllr Jenny Wood

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**

Enc

If so resolved to confirm the minutes of the meeting held on 13<sup>th</sup> October 2015

4. **MATTERS ARISING**

To consider any items, which may be raised from the Minutes of the meeting held on 13<sup>th</sup> October 2015, 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 Budget comparisons.

**7. FOUR YEAR VISION**

**Enc**

To consider the attached report

**8. WMH REFURBISHMENT UPDATE**

**Enc**

To consider the attached report (To follow)

**9. REVISED BUDGET 2015/16**

**Enc**

To consider the attached report

**10 FEES AND CHARGES 2016/17**

**Enc**

To consider the attached report

**11. DRAFT CAPTIAL AND REVENUE BUDGET 2016/17**

**Enc**

To consider the attached report

**10. CLOSE**