

CHORLEYWOOD PARISH COUNCIL

THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE

TUESDAY 26th JULY 2016 AT 7.30 pm

Notice is hereby given that there will be a meeting of the **Chorleywood Village Halls Committee** at The Parish Office, South Lodge, Rickmansworth Road, Chorleywood, for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend:

18th July 2016

Yvonne Merritt
Clerk of the Council

MEMBERSHIP

Chairman: Cllr Rodney Kipps

Members: Cllr Raj Khiroya
Cllr Jill Leeming
Cllr Ken Morris
Cllr Alison Preedy
Cllr Martin Trevett
Cllr Steve Watkins (ex officio)
Cllr Jane White (ex officio)
Cllr Jenny Wood

Also in attendance: Ms 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 24th May 2016. (Previously Circulated)

4. **MATTERS ARISING**

To consider any items, which may be raised from the Minutes of the meeting held on 24th May 2016 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. MONTESSORI SCHOOL

To consider the amendments to the Heads of Terms suggested by the Lessee which will follow under separate cover.

8. FOUR YEAR VISION

Update within the Secretaries Report

9. REQUEST FOR CHANGE OF USE OF THE MENS CHANGING ROOM FOR CK SCHOOL OF DANCE

Enc

To consider the attached Business Plan.

10. CLOSE