

**CHORLEYWOOD PARISH COUNCIL**

**THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE**

**TUESDAY 18<sup>th</sup> NOVEMBER 2014 AT 8.00 PM**

**SOUTH LODGE RICKMANSWORTH ROAD, CHORLEYWOOD**

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP**

Chairman: Cllr Rodney Kipps

Members: Cllr John Copley  
Cllr Harry Davies  
Cllr Tony Edwards (ex officio)  
Cllr Raj Khiroya  
Cllr Ken Morris  
Cllr Alison Preedy  
Cllr Steve Watkins (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**

If so resolved to confirm the minutes of the meeting held on 16<sup>th</sup> September 2014, (previously circulated)

**4. MATTERS ARISING**

To consider any items, which may be raised from the Minutes of the meeting held on 16<sup>th</sup> September 2014, 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. REVISED BUDGET**

**Enc**

To consider the attached report

**8. PROPOSED FEES AND CHARGES**

**Enc**

To consider the attached report

**9. DRAFT BUDGET FOR 2015/16**

**Enc**

To consider the attached report

**10. NEW ADDITIONAL MANDATORY LICENSING CONDITIONS**

As a result of The Licensing Act new additional mandatory conditions now apply to all premises - War Memorial Hall, Hollybush Hall and Bullsland Hall.

**11. EXCLUSION OF PRESS & PUBLIC**

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be taken in private, and if so, it will be appropriate for a resolution to be passed in the following terms:-

“that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

<b>4. Public access to report</b>	<b>-</b>	<b>denied until issue resolved (see future agenda)</b>
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**PRIVATE & CONFIDENTIAL**

**12. CARETAKERS POSITION AT THE WAR MEMORIAL HALL**

**Enc**

To consider the attached report.

**13. CLOSURE**