

CHORLEYWOOD PARISH COUNCIL

THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE

TUESDAY 20th JANUARY 2015 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 18th November 2014, (previously circulated)

4. MATTERS ARISING

To consider any items, which may be raised from the Minutes of the meeting held on 18th November 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. VILLAGE HALL REFURBISHMENT PHASE TWO

Enc

To consider the attached report.

8. 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”.

4. Public access to report	- denied until issue resolved (see future agenda)
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PRIVATE & CONFIDENTIAL

9. CARETAKERS POSITION AT THE WAR MEMORIAL HALL

Enc

To consider the attached report,

10. CLOSURE