

CHORLEYWOOD PARISH COUNCIL

THE CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE

TUESDAY 13th NOVEMBER 2018 AT 7.30 pm

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

6th November 2018

Yvonne Merritt
Clerk of the Council

MEMBERSHIP

Chairman: Cllr Rodney Kipps

Members: Cllr Harry Davies
Cllr Richard Killick
Cllr Carol Kristian
Cllr Ken Morris
Cllr Alison Preedy
Cllr Debbie Rosario
Cllr Steve Watkins (ex officio)
Cllr Jackie Worrall (ex officio)

Also in attendance: Ms M Putman – Secretary
Mrs Y Merritt – Treasurer
Mr R Kipps - Royal British Legion Representative

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST AND DISPENSATION

To receive declarations of interest from Councillors on items on the agenda
To receive written requests for dispensation for declarable interests
To grant any requests for dispensation as appropriate

3. APPROVAL OF THE MINUTES

If so resolved to confirm the minutes of the meeting held on 25th September 2018.

4. MATTERS ARISING

To consider any items, which may be raised from the Minutes of the meeting held on 25th September 2018 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. REVISED BUDGET 2018/19

Enc

To consider the attached report

8. FEES AND CHARGES

Enc

To consider the attached report

9. DRAFT REVENUE AND CAPITAL BUDGET 2019/20

Enc

To consider the attached report

10. FOUR YEAR VISION

Enc

To consider the Four-Year Vision and to consider any revisions

11. HEALTH AND SAFETY REPORT

12. CLOSE