

07 November 2024

**To Members of the Council**



Dear Sir/Madam

You are hereby summoned to a meeting of the **PICTURE HOUSE COMMITTEE** (Cllrs: Butterick, Boden, Davenport, Fraser, Howes and Matthias) which will be held in the Greenwood Room in Hebden Bridge Town Hall on **WEDNESDAY 13 NOVEMBER 2024 at 7.30pm**

A handwritten signature in black ink, appearing to read 'Emma Green', on a light-colored background.

Emma Green  
Acting Clerk to the Council

This meeting is open to the public unless Members decide to exclude the public for any exempt or confidential item of business.

#### **AGENDA**

1. **To receive apologies for absence and any substitutions.**
2. **To receive members' interests relating to agenda items for this meeting.**
3. **To report on matters arising from the minutes of meeting held 17 SEPTEMBER 2024 not itemised on this agenda.** (enc)
4. **TERMS OF REFERENCE**  
Adopted Terms of Reference enclosed for information
5. **COMMITTEE VACANCY**  
To confirm the procedure for filling the vacancy on this committee.
6. **FRIENDS OF THE PICTURE HOUSE**  
To receive a report on the work of the Friends of the Picture House.
7. **MANAGERS REPORT**  
To receive a report from the manager of the Picture House and to decide on actions as appropriate (enc).
8. **LIGHTS, CAMERA, SCREEN 2**  
To receive information regarding the screen two project and to decide on actions as appropriate (enc)

**9. FININCIAL REPORT**

To receive information on the current budget and forecast to the end of the year.

**10. BUDGET REQUEST 2025-26**

To consider the budget and any support requirements for the year 2025-26