

08 February 2024

Under the Openness of Local Government Bodies Regulations 2014, members of the public, the press or the Council may record/film/photograph or broadcast the meeting whilst it is open to the public.

To Members of the Council

Dear Sir/Madam

You are hereby summoned to a meeting of the **PICTURE HOUSE COMMITTEE** (Cllrs: Boden, Butterick, Davenport, Fraser, Howes & Matthias which will be held in the **GREENWOOD ROOM**, Hebden Bridge Town Hall on **WEDNESDAY 14th February 2024 at 7.30pm**



Jason Boom
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 3rd January 2024 not itemised on this agenda.**
- 4. FRIENDS OF THE PICTURE HOUSE**
To receive update on activities of the Friends of the Picture House.
- 5. MANAGERS REPORT**
To receive report on recent actions and activities at the Picture House (enc).
- 6. FINANCIAL REPORT**
To consider Picture House Cumulative Analysis and Trading Forecast to the end of January 2024. To review budget request and support made by Hebden Royd Town Council (enc).
- 7. BUSINESS PLAN**
To allocate councillors to support the Picture House Manager and the development of the Picture House Business Plan and to decide on actions as appropriate.
- 8. SCREEN TWO PROJECT**
To receive an update including details of the survey reports and to decide on actions including how accessibility is addressed (enc).



**Hebden Royd
Town Council**

The Town Hall
St George's Street
Hebden Bridge
West Yorkshire
HX7 7BY

Tel 01422 842181
Fax 01422 847052

info@hebdenroydtowncouncil.gov.uk
www.hebdenroydtowncouncil.gov.uk