07 July 2016

To Members of the Council

Dear Sir/Madam

You are hereby summoned to a meeting of the **PICTURE HOUSE COMMITTEE** (Cllrs Davenport, Hodgins, Fearon, Press & Yorke) which will be held in the Greenwood Room, The Town Hall, St George's Street, Hebden Bridge on **MONDAY 23rd SEPTEMBER 2013** at **7.30pm**

Jason Boom Clerk to the Council



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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 24th JUNE 2013 not itemised on this agenda.
- **4. FRIENDS OF THE PICTURE HOUSE** To receive update on activities of the Friends of the Picture House (enc).

5. COMMUNITY GROUPS CRITERIA To consider and decide on adopting a criteria for identifying applicants as a Community Group when applying to use/hire the Picture House.

6. 75th ANNIVERSARY OF HEBDEN ROYD TOWN COUNCIL To report on decisions taken by the Full Council of Hebden Royd Town Council.

7. PARENT & BABY SCREENINGS To receive advice on screenings and to decide on actions as appropriate.

- 8. INSURANCE SETTLEMENT To consider final costs as provided by our insurers Zurich Insurance, and to agree the settlement (enc).
- **9. HISTORICAL SALES ANALYSIS** To consider data in relation to current and previous years trading and to decide actions as appropriate (enc).
- **10. BOOKING S POLICY**

To update the Picture House Committee on the development of a bookings policy by the Bookings Policy Sub Committee.

11. DATE OF NEXT MEETING

28th October 2013 at 7.30pm in the Greenwood Room.