To Members of the Council

Dear Sir/Madam

You are hereby summoned to a meeting of the **PICTURE HOUSE COMMITTEE** (Cllrs Davenport, Halewood, Hodgins, Fearon, Press & Yorke) which will be held in the Greenwood Room, The Town Hall, St George's Street, Hebden Bridge on MONDAY 25th NOVEMBER 2013 at 7.30pm



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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 23rd September 2013 not itemised on this agenda.

4. FRIENDS OF THE PICTURE HOUSE

To receive update on activities of the Friends of the Picture House.

5. ACCOUNTS

To consider trading accounts for the Picture House to end September 2013 (enc).

BUDGET 2014/15

To consider and make recommendations to Strategy & Review on budget requirements for 2014/15 (enc).

7. ROSS CRAWSHAW PROPOSAL

To consider proposal and to decide on appropriate actions (enc).

8. BINS

To consider the findings of the review and to decide on actions to be taken (enc).

9. MARKETING

To initially discuss the marketing needs of the Picture House and consider resources required for developing and delivering a Marketing Strategy.

10. DATE OF NEXT MEETING

16th December 2013 at 7.30pm in the Greenwood Room.