

06 July 2023

To Members of the Council

Dear Sir/Madam

You are hereby summoned to a meeting of the **PICTURE HOUSE COMMITTEE** (Cllrs: Bolden, Butterick, Davenport, Fraser, Howes and Matthias) which will be held in the **GREENWOOD ROOM**, Hebden Bridge Town Hall on **WEDNESDAY 12th JULY 2023 at 7.30pm**



Jason Boom
Clerk to the Council



**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

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

AGENDA

- 1. ELECTION OF CHAIR AND DEPUTY CHAIR OF THE PICTURE HOUSE COMMITTEE 2023/24** (Role of a committee chair enclosed).
- 2. To receive apologies for absence and any substitutions.**
- 3. To receive members' interests relating to agenda items for this meeting.**
- 4. To report on matters arising from the minutes of meeting held 6th March 2023 not itemised on this agenda.**
- 5. FRIENDS OF THE PICTURE HOUSE**
To receive update on activities of the Friends of the Picture House.
- 6. PICTURE HOUSE MANAGERS REPORT**
To consider and decide on actions as appropriate (enc).
- 7. PICTURE HOUSE MONTHLY TRADING ANALYSIS**
To receive attendance and financial analysis April to June 2023 (enc).
- 8. PICTURE HOUSE BUSINESS PLAN**
To decide on actions required to renew the business plan (Business Plan enc).
- 9. PICTURE HOUSE PROJECTS**
To consider information relating to projects to support business growth and to decide on actions as outlined (enc).