25 November 2020

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: Courtney, Freeth, Needham, Stow & Wood) which will be held REMOTELY on **MONDAY 30th NOVEMBER 2020** at **7.30pm**



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Jason Boom Clerk to the Council

https://us02web.zoom.us/j/81048504541?pwd=VVJMaGRCOVVocVVjVzIxTUpWVzIydz09

Meeting ID: 810 4850 4541

Passcode: 044966

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 28th September 2020 not itemised on this agenda.

4. FRIENDS OF THE PICTURE HOUSE

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

5. CURRENT OPERATIONAL POSITION

To receive verbal report from the Chair of the Committee and the Picture House Manager on the Picture House Position in the current restrictions.

6. PICTURE HOUSE FINANCIAL POSITION

To receive the current financial position (enc)

7. LIVE STREAMING – ALTERNATIVE CONTENT

To receive advice on the changing options for Streaming at the Picture House and to decide on the appropriate option to progress (enc).