

29 May 2025

To Members of the Council

Dear Sir/Madam



You are hereby summoned to a meeting of the **PICTURE HOUSE COMMITTEE**
(Cllrs: Butterick, Fraser, Harvey, Howes, Morse, Turner and Young)
which will be held in the Greenwood Room in Hebden Bridge Town Hall on
WEDNESDAY 4 JUNE at 7:30pm

A handwritten signature in black ink, appearing to read 'Emma Green'.

Emma Green
Town Clerk to the Council

AGENDA

1. **ELECTION OF CHAIR AND DEPUTY CHAIR FOR THE HEBDEN BRIDGE PICTURE HOUSE COMMITTEE FOR THE COUNCIL YEAR 2025-2026.**
2. To receive apologies for absence and reasons for absence, and any substitutions.
3. To receive declarations of members' interests relating to agenda items for this meeting and any requests for dispensation.
4. To report on matters arising from the minutes of meeting held 14 May 2025 not itemised on this agenda. (enc)
5. **FRIENDS OF THE PICTURE HOUSE**
To receive a report on the activities of the Friends of the Picture House.
6. **HBPH MANAGERS REPORT**
To receive a report from the Manager of the Picture House and to decide on actions as appropriate.
7. **FINANCIAL REPORT**
To receive the financial report and decide on actions as appropriate (enc).
8. **CCTV UPGRADE**
To receive information from the Clerk and to consider the upgrade of the CCTV system and to decide on actions as appropriate (enc).
9. **HBPH – A HERITAGE FIT FOR THE FUTURE**
To receive information in respect of the Picture House project, and to consider quotes for the support and preparation of the NLHF Development Application and to decide on actions as appropriate (enc).
10. **EXCLUSION OF THE PRESS AND PUBLIC**
To resolve to exclude members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 during consideration of items of a confidential nature.