

03 July 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 9 JULY at 7:30pm**

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

Emma Green  
Town Clerk to the Council

**AGENDA**

- 1. APOLOGIES FOR ABSENCE**  
To receive apologies for absence and reasons, and any substitutions.
- 2. MEMBERS INTERESTS RELATING TO AGENDA ITEMS**  
To receive declarations of members' interests relating to agenda items for this meeting and any requests for dispensation.
- 3. MINUTES OF THE MEETING HELD 4 JUNE 2025**  
To report on matters arising from the minutes of meeting held 4 June 2025 not itemised on this agenda. (enc)
- 4. FRIENDS OF THE PICTURE HOUSE**  
To receive a report on the activities of the Friends of the Picture House.
- 5. HBPH MANAGERS REPORT**  
To receive a report from the Manager of the Picture House, including a proposal to sell branded merchandise, and to decide on actions as appropriate.
- 6. FINANCIAL REPORT**  
To receive the financial report and decide on actions as appropriate.
- 7. HBPH – A HERITAGE FIT FOR THE FUTURE**  
To receive information in respect of the Picture House project:
  - a) Stakeholder Engagement Day
  - b) Staff Consultation Session
  - c) Engagement Plan
  - d) Picture House Tenant
- 8. 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.