



**BRAMSHOTT & LIPHOOK  
PARISH COUNCIL**

[www.bramshottandliphook-pc.gov.uk](http://www.bramshottandliphook-pc.gov.uk)

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CLERK**

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**THE PARISH OFFICE  
HASKELL CENTRE  
MIDHURST ROAD  
LIPHOOK  
HAMPSHIRE GU30 7TN**

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK  
MILLENNIUM CENTRE MANAGEMENT COMMITTEE AT 8.00PM IN  
THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON THURSDAY  
14 JULY 2011**

**A S R GROVES  
CLERK**

**8 July 2011**

**AGENDA**

- 1. CHAIRMAN'S ANNOUNCEMENTS**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES OF THE MEETING – 19 MAY 2011**
- 4. MATTERS ARISING – 19 MAY 2011**
- 5. DECLARATIONS OF INTEREST**

Members are reminded of their responsibility to declare the existence and nature of any personal and prejudicial interest which they may have in any item of business on the agenda no later than when that item is reached and, subject to certain provisions in the Local Authorities (Model Code of Conduct) Order 2007 No. 1159, to leave the meeting prior to discussion and voting on the item.

**6. PUBLIC PARTICIPATION SESSION**

Public Questions.

Adjournment of the meeting for questions with respect to items not on the agenda but relating to matters about the Liphook Millennium Centre for which the committee have responsibility.

Members/Public Participation.

To hear from members of the Committee who have a prejudicial interest in business being transacted who exercise their right to make representations, answer questions, or give evidence. To allow members of the public to make representations, answer questions or give evidence relating to that business.

To allow members of the public to address the Committee about business on the agenda for which the committee have responsibility at the discretion of the Chairman.

**7. REPORTS**

Financial Report - The Chairman  
Administration & Maintenance (**Appendix 1 – Equipment List**) - The Chairman

**8. SUB-COMMITTEE/WORKING PARTY/TEAM APPOINTMENTS**

To appoint members to the Events & Marketing Sub-Committee of the LMCMC.  
To appoint members to the LMC Storage Working Party.  
To appoint members to the Catering Contract Review Team.

**Appendix 2 – Terms of Reference LMC Storage Working Party**

*(LMCMC Minute 33/11 dated 19 May 2011 refers – deferred from the last meeting)*

**9. SENIOR CITIZENS LUNCH CLUB**

To consider a letter from the Chairman of the Senior Citizens Lunch Club (SCTC) requesting the extension of the free hire charge of the Canada Room from 1 September-31 December 2011.

**Appendix 3 – Letter to the Chairman from the SCTC dated 25 June 2011**

**10. USE OF LMCMC BY FRIENDS OF ST MARY FUNDRAISING COMMITTEE**

To consider a letter from the Friends of St Mary Fundraising (FOSM) Committee requesting the use of the LMCMC for three evenings at no charge.

**Appendix 4 – Letter on behalf of FOSM dated 5 July 2011**

**11. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

**The Motion:** “This Committee resolves to exclude members of the public and the press during the consideration of the following item, as it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were to be present during that item there would be disclosure of exempt information as specified in Paragraph 3 of Schedule 12A (as amended) to the Local Government Act 1972”.

Proposed by: The Chairman

**Exempt Session Agenda – 14 July 2011**

Minutes/Matters Arising; Exempt Session 19 May 2011.

Catering Tender/Contract