



**BRAMSHOTT & LIPHOOK
PARISH COUNCIL**

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THE PARISH OFFICE
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**YOU ARE HEREBY SUMMONED TO AN EXTRAORDINARY MEETING
OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT
COMMITTEE AT 8.00PM IN THE HASKELL CENTRE, MIDHURST
ROAD, LIPHOOK, ON TUESDAY 21ST FEBRUARY 2012**

P J Stanley
LOCUM CLERK

14th February 2012

AGENDA

- 1. CHAIRMAN'S ANNOUNCEMENTS**
- 2. APOLOGIES FOR ABSENCE**
- 3. 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.

- 4. MINUTES OF THE MEETING – 12th January 2012 (Appendix1)**
- 5. MATTERS ARISING**
- 6. PUBLIC PARTICIPATION SESSION**

Public Questions (Items not on the Agenda).

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 (Code of Conduct, Paragraph 12 (2)).

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 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.

Public Participation (items on the Agenda). To allow members of the public to address the Committee about business on the agenda, at the discretion of the Chairman.

7. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion: “In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted”

Proposed by: The Chairman of the meeting