



# **BRAMSHOTT & LIPHOOK PARISH COUNCIL**

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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  
17 NOVEMBER 2011**

**A S R GROVES**  
**CLERK**  
**2011**

**11 November**

## **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 – 14 JULY 2011**
- 5. MATTERS ARISING – 14 JULY 2011**
- 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.

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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. REPORTS**

Financial Report	- The Chairman
Storage Working Party - 8 September 2011	- Working Party
- 4 November 2011 ( <b>Appendix 1</b> )	- Working Party
Administration & Maintenance ( <b>Appendix 2 – Equipment List</b> )	- The Chairman

## **8. HIRE RATES**

To consider any changes to the Hire Rates.

**Appendix 3 - Hire Rates; 14 May 2009**

## **9. COMMITTEE BUDGET - 2012/2013**

To consider the draft budget for 2012/2013.

**Appendix 4 - Draft LMCMC Budget 2012/2013 (V1 – 15 Sep 11)**

## **10. FLOWER BED – REAR OF THE LIPHOOK MILLENNIUM HALL**

To clarify who is responsible for the maintenance of the bed, and consider paving over the area if no organisation comes forward to take responsibility.

## **11. PURCHASE OF MULTI-REGION BLU-RAY/DVD PLAYER**

**The Motion:** “That a multi-region blu-ray/DVD player be purchased for the Millennium Centre together with appropriate cabling.”

Proposed by: Janet Marr

## **12. VENDING MACHINE**

To consider merits of terminating contract.

**13. CHILLERS - PAT TEST FAILURE**

To agree action to be taken.

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

**The Motion:** “This Committee resolves to exclude members of the public and the press for Item 12 and 13 in order to discuss exempt information under Section 100I and Schedule 12A of the Local Government Act 1972.”

Proposed by: The Chairman