



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE TOOK PLACE AT 8.00PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK ON THURSDAY 12 JANUARY 2012

MINUTES

PRESENT: Cllr Mrs E Hope (Chairman), Cllr Ms J Poole, Cllr M Croucher, (Parish Councillors). Mrs L Garwood, Ms J Marr, Mrs Laver, Mrs Sosin, Mr Stephenson (Co-opted members) Mr P J Stanley Locum Clerk
Four members of the public were also present.

1. CHAIRMAN'S ANNOUNCEMENTS

Preliminaries: Mobile Phones, Exits, Loop System, Toilets.

2. APOLOGIES FOR ABSENCE – Mr Evenden

3. DECLARATIONS OF INTEREST – The declaration was read out.
No interests were declared.

4. MINUTES OF THE MEETING – 11TH NOVEMBER 2012

It was noted that the minutes should record that Mrs Laver had sent her apologies. The minute will be updated. The minutes were unanimously approved by those present at the last meeting.

5. MATTERS ARISING FROM THE MINUTE

There were no items not covered on the agenda.

6. PUBLIC PARTICIPATION SESSION

The meeting was adjourned.

No public questions were raised as it was agreed that public contributions could be made when items on the agenda were discussed.

The meeting was re-convened.

7. REPORTS

Financial Report – The Financial report for the year to end November was considered. The Locum Clerk explained that the budget spend was on target but the income received to date was a little below the budgeted figure, some of which was due to the timing of income receipts.

Storage Working Party – No further meeting had taken place since that reported at the last meeting. A further meeting will be arranged soon. It was noted that the vending machine is likely to have been

in place for the contracted period so a decision could be made at the next meeting on whether it should be removed. The Locum Clerk will retrieve the contract and provide an extract for the next meeting. It was noted that work was on-going on a possible move of the CAB and the next stage will be to move to tender.

Administration & Maintenance – The Chairman reported that the tower had failed H&S and Ray was in contact with an organisation that will rectify this. It will then be possible to do the H&S check on the gantry. The lights have already been fixed

It was reported that our insurers, Zurich Municipal had refused to cover damage to the roof at the Millennium Hall. They had suggested that it could be faulty workmanship or wear and tear. It was noted that there is now a second leak. Consideration will now be given to using some of the maintenance reserves to repair the problems following professional advice.

It was noted that the multi-regional Blu-ray DVD and tables will be purchased shortly

8. SENIOR CITIZENS LUNCH CLUB

A detailed discussion was held on the proposal to allow free use of the Canada Room between 1st January 2012 and 31st March 2012. It was noted that this concession had been given before. Some concern was expressed about the cost of concessions and how that was then shown in the annual accounts. The Locum Clerk stated that some further work will be done to consider how the accounts can best show the true costs and also look at the overall costs and income of the hall to ensure it is able as a minimum to break-even.

The motion “That the Senior Citizen’s Lunch Club have free use of the Canada Room from 1st January 2012 to 31st March 2012.”

Proposed Cllr Hope Seconded Cllr Croucher

Supported 6 Against 2 Motion Approved

9. JOHN PILKINGTON TALK “GEORGIA TO AFGANISTAN

There was a detailed general discussion about providing talks at the Millennium Centre. The view was expressed that a lot of organisations already provide good talks and that there was no need for the Millennium Centre to do the same. The last talk actual ran at a loss and it was felt that care was needed to ensure the centre overall was financially sound and viable. It was the consensus view that the offer of a talk would not be pursued.

The meeting was closed by the Chairman at 20:47