



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
HASKELL CENTRE
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HAMPSHIRE GU30 7TN

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK
MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON THURSDAY 12
JULY 2012 AT 8.00 PM IN THE HASKELL CENTRE, MIDHURST ROAD,
LIPHOOK.**

Mrs G Ring
Deputy Clerk

6 July 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 or 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 – 17 MAY 2012 (Appendix 1)
5. MATTERS ARISING FROM THE MINUTES – 17 MAY 2012
6. PUBLIC PARTICIPATION SESSION

Public Questions

Adjournment of the meeting for questions with respect to items not on the agenda, but relating to Liphook Millennium Centre matters 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.

Public Participation

To allow members of the public to address the Committee about business on the agenda, but relating to Liphook Millennium Centre matters for which the Committee have responsibility, at the discretion of the Chairman.

7. REPORTS

Financial Report (**Appendix 2**) - The Chairman
Administration and Maintenance - The Chairman

8. HIRE RATES

To decide upon the policy for cancellation charges

Appendix 3 – Liphook Millennium Centre Standard Conditions of Hire

9. LIPHOOK YOUTH CLUB

To consider a request from Liphook Youth Club to increase their use of the hall from twice a month to weekly from October 2012.

Appendix 4 – Letter from Clive Evenden, Chairman Liphook Youth Club, dated 22 June 2012

10. RELOCATION OF CAB TO LIPHOOK MILLENNIUM CENTRE

An update on the proposed relocation of the CAB to the first floor of the Liphook Millennium Centre and tender for works.

Appendix 5 – Plan and detail of proposed works for first floor at Liphook Millennium Centre

11. LEAKING ROOF AT LIPHOOK MILLENNIUM CENTRE

To agree repairs to the roof at the Liphook Millennium Centre

12. PURCHASE OF BLU RAY PLAYER

To review the costs and decide upon the purchase of a multi-region Blu-Ray Player.

Appendix 6 – Costs for Blu-Ray Player and cabling

13. LIPHOOK MILLENNIUM CENTRE CINEMA AND EVENTS

To provide an update on the Liphook Millennium Centre Cinema and forthcoming events.

14. CO-OPTED MEMBERS OF THE LMCMC

To decide upon additional co-opted members of the Management Committee

15. 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”.

The agenda of the excluded session includes the minutes of the last meeting’s excluded session and reviewing LMC contracts.