



# 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 ON THURSDAY 6 DECEMBER 2012 AT 8.00 PM IN THE CANADA ROOM, LIPHOOK, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

Mrs G Ring  
Deputy Clerk

30 November 2012

## AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF INTEREST

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.

4. 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

To hear from members of the Committee who have a disclosable pecuniary 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.

**5. LMC EVENTS 2013**

To review arrangements for LMC events planned for 2013 and agree staffing for such events.

**6. 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 reports from working parties which were not covered in the meeting on 15 November 2012.**