

Mr P J Stanley
PARISH CLERK

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YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON THURSDAY 16th JANUARY 2014 AT 7.30 PM IN THE SOCIETIES ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

Peter Stanley Parish Clerk

10th January 2014

THE PARISH OFFICE

AGENDA

- 1. TO ELECT A CHAIRPERSON FOR THE MEETING
- 2. CHAIRPERSON'S ANNOUNCEMENTS
- 3. APOLOGIES FOR ABSENCE
- 4. 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.

5. MINUTES OF THE MEETING

To approve the minutes of the Meetings held on 5th December 2013 (**APPENDIX 1**) & 12th December 2013 (**APPENDIX 2**)

- 6. MATTERS ARISING FOR INFORMATION ONLY
- 7. OUTSTANDING ACTIONS FROM LMC MEETINGS (APPENDIX 3)
- 8. PUBLIC PARTICIPATION SESSION

Adjournment of the meeting for public questions

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.

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.

Meeting re-convened

9. RISK ASSESSMENTS

To receive any new risk assessment schedules

10. ROOF LEAKING

To receive an update

11. REPORTS

To receive any reports

12. AMPHITHEATRE

To Receive an Update