



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

**Mr P J STANLEY
EXECUTIVE OFFICER**

Tel: 01428 722988

Fax: 01428 727335

e-mail : council@bramshottandliphook-pc.gov.uk

**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 ON THURSDAY 15th
JANUARY 2015 AT 7.30 PM IN THE VILLAGE ROOM, LIPHOOK
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

**ROSEMARY LAWRENCE
LMC OFFICER**

9th January 2015

AGENDA

- 1. CHAIRPERSON'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. MINUTES OF THE MEETING**
To approve the minutes of the extraordinary meeting held on 17th December 2014 (**APPENDIX 1**)
- 5. MATTERS ARISING – FOR INFORMATION ONLY**

6. 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

7. ELECTION OF A VICE CHAIR

To appoint a new Vice Chair of the Liphook Millennium Centre Management Committee

8. BUDGET MONITORING STATEMENT (APPENDIX 2)

To note the current budget monitoring statement up to November 2014

9. DECORATING RECEPTION

To consider quotes and approve a contractor (**APPENDIX 3**)

10. TOILETS

To consider quotes and approve a contractor (**APPENDIX 4**)

11. CCTV

To consider quotes and approve a contractor (**APPENDIX 5**)

12. FLOOR IN MAIN HALL

To discuss scheduling the work and related priorities

13. PEST CONTROL

To discuss a schedule of works for pest control maintenance

14. RELIGIOUS GROUPS

To decide a policy on religious group meetings the LMC

15. BAND NIGHT

To consider and approve the proposal for a band night in February 2015 (**APPENDIX 6**)

16. THREE COUNTIES BEER, WINE AND SPIRITS FESTIVAL

To consider and approve the proposal for a beer, wine and spirits festival (**APPENDIX 7**)

17. 12.10.15

To consider and approve the proposal for a production of 12.10.15 in Autumn 2015 (**APPENDIX 8**)