



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON THURSDAY 21st JANUARY 2016 AT 7.30PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

KAREN FEENEY
LMC OFFICER

14TH January 2016

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 meetings. (**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. REPORT ON ACTIVITY AT MILLENNIUM CENTRE
(APPENDIX 2)**

8. BUDGET MONITORING STATEMENT (APPENDIX 3)

To note the current budget monitoring statement and report on recent expenditure and income.

9. REVIEW OF HIRE RATES

To agree a review of charges at the Liphook Millennium Centre.

10. VAT UPDATE

To consider whether to defer the implementation of 'opt to tax' and make recommendations to the Finance and Policy Committee.

11. AMPHITHEATRE

To discuss the deterioration of the amphitheatre and any action to be taken.