



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 17th
MARCH 2106 AT 7.30PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM
CENTRE, ONTARIO WAY, LIPHOOK.**

**KAREN FEENEY
LMC OFFICER**

10th March 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. VAT UPDATE

i) To note that the Finance & Policy Committee decided to remain with the decision to 'Opt to Tax' from 1st April 2016.

ii) To agree that most existing bookings will be regarded as VAT inclusive until a new fee structure is approved.

iii) To consider and agree which organisations should have VAT added to their booking costs.

10. FEES STRUCTURE

To make arrangements for a review of fees in light of VAT registration and longer term improvements to the facilities.

11. AMPHITHEATRE (APPENDIX 4)

To consider the two quotes received to repair the Amphitheatre and appoint a contractor to complete the work in the new financial year.

12. HALL FLOOR (APPENDIX 5)

To consider quotations received to repair the main hall floor and to appoint contractor to complete the work in the new financial year.

13. 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 excluded session is to discuss staffing and the future of the Millennium Centre Cinema.