BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE NEXT MEETING ON THE 15th SEPTEMBER 2016.

A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE WAS HELD ON THURSDAY 21ST JULY 2016 AT 7:30PM IN THE CANADA ROOM AT THE LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

MINUTES

PRESENT:
Cllr Croucher
Cllr Ives
Cllr Trotter
Cllr Poole
Cllr Enticknap-Green
Mrs Snedden – Liphook Millennium Centre Officer (LMCO)
Ms Kite – Deputy Executive Officer

Also in attendance – Cllr Kirby, Cllr Berry.

40/16 CHAIRPERSON'S ANNOUNCEMENTS
The Chairman reminded everyone to have their mobile phones on silent and explained where the fire exits were.

41/16 APOLOGIES FOR ABSENCE
None.

42/16 APPOINTMENT OF VICE CHAIRMAN
Cllr. Ives and Cllr. Trotter were nominated. Cllr. Croucher proposed Cllr. Trotter, seconded by Cllr. Ives, unanimously agreed.

43/16 DECLARATIONS OF INTEREST
No interests were declared.

44/16 MINUTES OF THE MEETING
The minutes of the meeting held on 19th May 2016. Proposed Cllr Croucher, seconded Cllr Ives, unanimously approved.

45/16 MATTERS ARISING FROM THE MEETING

It was agreed to have the audio visual equipment added on to the Capital Expenditure schedule.

Work on the hall floor will start on 15th August and will take three days. The hall will be closed for a week to allow the coating to harden.

The Roller Disco is to be invited back from September.

46/16 PUBLIC PARTICIPATION SESSION

Meeting adjourned.

There were no questions.

Meeting reconvened

47/16 REPORT ON ACTIVITY AT THE MILLENNIUM CENTRE

Report from Gill Snedden, LMCO.

Cllr Ives thanked Gill for her hard work in preparing for the film and food night and commended her on a very good evening.

48/16 BUDGET PREPARATION 2017 / 2018

Cllr Croucher asked the Committee to consider the Budget and bring any comments to the next meeting in September.

49/16 AMPHITHEATRE

Work on the amphitheatre has now been completed. The groundstaff are keeping it well watered in order for the turf to get established. Once the turf has taken, approximately two weeks, the contractor will return to roll it.

It was agred that further discussion is required on how to keep the children from ruining the grass bank once the barrier fencing is taken away.

50/16 CAPITAL WORKS

An updated copy of the original work schedule was circulated. This version brings together the major works to be completed over a two year period and forms the basis for a newly established working party to work from. A more detailed and comprehensive schedule will be brought to the September meeting for approval. The working party consists of: Cllr Ives, Cllr Croucher, Cllr Poole and Officers.

51/16 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

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.

Cllr Kirby and Cllr Berry were invited to stay. Cllr Croucher proposed, seconded Cllr Ives, agreed.