



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
15th SEPTEMBER 2016 AT 7.30PM IN THE CANADA ROOM, LIPHOOK
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

**MELANIE KITE
DEPUTY EXECUTIVE OFFICER**

9TH SEPTEMBER 2016

AGENDA

- 1. CHAIRPERSON'S ANNOUNCEMENTS**
- 2. APOLOGIES FOR ABSENCE**
- 3. APPOINTMENT OF A VICE CHAIRMAN**
- 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 meeting held on the 21st July 2016. (**APPENDIX 1**)
- 6. MATTERS ARISING – FOR INFORMATION ONLY**

7. 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.

8. REPORT ON ACTIVITY AT THE MILLENNIUM CENTRE (APPENDIX 2)

9. CAPITAL WORKS

To update and approve the schedule of works for the LMC (**APPENDIX 3**) and to approve the list of items to include in an architects brief (**APPENDIX 4**) as discussed by the working party.

10. BUDGET 2017/18

To consider the draft budget for 2017/18. (**APPENDIX 5**)

11. BUDGET MONITORING

To receive the budget monitoring statement for the period April to July 2016 (**APPENDIX 6**)

12. 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 consider and approve new hire charges from 1st April 2017 and receive an update on staffing matters.