



# **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  
17<sup>th</sup> NOVEMBER 2016 AT 7.30PM IN THE CANADA ROOM, LIPHOOK  
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

**MELANIE KITE  
DEPUTY EXECUTIVE OFFICER**

**11<sup>TH</sup> NOVEMBER 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 meeting held on the 15<sup>TH</sup> September 2016. (**Appendix 1**)
- 5. MATTERS ARISING – For Information Only**  
To consider matters arising from the meeting.

## **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 THE MILLENNIUM CENTRE (Appendix 2)**

## **8. CUSTOMER HIRE AGREEMENT**

To review and approve changes to the Hire Agreement. **(Appendix 3)**

## **9. CAPITAL WORKS UPDATE**

To update the committee on the schedule of works for the LMC as approved at the last committee meeting. **(Appendix 4)**

## **10. BUDGET MONITORING**

To receive the budget monitoring statement for the period August to October 2016 and note the changes to the subsidy limit. **(Appendix 5)**

## **11. BUDGET 2017/18**

To review the second draft budget for 2017/18. **(Appendix 6)**

## **12. RECRUITMENT UPDATE**

To update the committee on arrangements for recruitment of staff.