



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

MRS JOANNA CADMAN  
LOCUM EXECUTIVE OFFICER

Tel: 01428 722988

e-mail: council@bramshottandliphook-pc.gov.uk

THE PARISH OFFICE  
HASKELL CENTRE  
MIDHURST ROAD  
LIPHOOK  
HAMPSHIRE GU30 7TN

**To Liphook Millennium Centre Management Committee Members**  
(all other Councillors for information)

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE AT 7.30PM ON THURSDAY 19<sup>th</sup> JULY 2018 IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

D Meek  
Deputy Executive Officer

13<sup>th</sup> July 2018

## AGENDA

### 1. CHAIRMAN'S ANNOUNCEMENTS

### 2. APOLOGIES FOR ABSENCE

To approve 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 LAST MEETING

To approve the minutes of the meeting held on the 17<sup>th</sup> May 2018 (**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 has responsibility.

### Public Participation

To allow members of the public to address the Committee about business on the agenda at the discretion of the Chairman.

Meeting re-convened.

#### **7. REPORT ON ACTIVITY AT THE MILLENNIUM CENTRE**

To receive an update from the Events Manager (**Appendix 2**)

#### **8. TERMS & CONDITIONS OF HIRE**

To agree Terms & Conditions of Hire for 2018/19 (**Appendix 3**)

#### **9. HIRE CHARGES**

To agree Hire Charges for 2019/20 for recommendation to the Finance & Policy Committee (**Appendix 4**)

#### **10. 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 to be excluded from the meeting by reason of the confidential nature of the business to be transacted:

To consider quotations received for the replacement of the main hall ceiling lighting