



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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

**YOU ARE HEREBY SUMMONED TO AN EXTRAORDINARY MEETING OF
THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE AT
7.00PM ON MONDAY 30th JULY 2018 IN THE CANADA ROOM, LIPHOOK
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

D Meek
Deputy Executive Officer

24th 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. 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