



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 A MEETING OF THE LIPHOOK
MILLENNIUM CENTRE MANAGEMENT COMMITTEE AT 7.30PM ON
THURSDAY 20th SEPTEMBER 2018 IN THE CANADA ROOM, LIPHOOK
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

D Meek
Deputy Executive Officer

14th September 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

4.1. To approve the minutes of the meeting held on 19th July 2018 (**Appendix 1**)

4.2. To approve the minutes of the meeting held on 30th July 2018 (**Appendix 2**)

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 3**)

8. INCOME AND EXPENDITURE

To note the Income and Expenditure for April to July 2018 (**Appendix 4**)

9. DECISIONS LOG

To review the Decisions Log and agree any necessary course of action with regards to outstanding matters (**Appendix 5**)

10. 2019/20 BUDGET

To appoint a Working Party to recommend items for inclusion in the 2019/20 budget, and to receive suggestions for items to be considered

11. LIPHOOK VILLAGE MARKET

To consider a request from Liphook Village Market to be charged at the community rate for their Christmas Market on 24th November 2018 (**Appendix 6**)