



**BRAMSHOTT & LIPHOOK  
PARISH COUNCIL**

[www.bramshottandliphook-pc.gov.uk](http://www.bramshottandliphook-pc.gov.uk)

**Mr A S R GROVES MBE**  
**CLERK**

**Tel: 01428 722988**  
**Fax: 01428 727335**  
**e-mail: [council@bramshottandliphook-pc.gov.uk](mailto: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 AT 8.00PM IN  
THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON THURSDAY  
7 APRIL 2011**

**A S R GROVES**  
**CLERK**

**29 March 2011**

**The business for this meeting is that which was due to be transacted on 17 March 2011, but  
the meeting was not quorate.**

**AGENDA**

- 1. CHAIRMAN'S ANNOUNCEMENTS**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES OF THE MEETING – 20 JANUARY 2011**
- 4. MATTERS ARISING – 20 JANUARY 2011**
- 5. TO RECEIVE THE MINUTES OF SUB-COMMITTEE MEETING**

Events & Marketing Sub-Committee – 7<sup>th</sup> February 2011.

- 6. DECLARATIONS OF INTEREST**

Members are reminded of their responsibility to declare the existence and nature of any personal and prejudicial interest which they may have in any item of business on the agenda no later than when that item is reached and, subject to certain provisions in the Local Authorities (Model Code of Conduct) Order 2007 No. 1159, to leave the meeting prior to discussion and voting on the item.

## 7. PUBLIC PARTICIPATION SESSION

### Public Questions.

Adjournment of the meeting for questions with respect to items not on the agenda but relating to matters about the Liphook Millennium Centre for which the committee have responsibility.

### Members/Public Participation.

To hear from members of the Committee who have a prejudicial interest in business being transacted who exercise their right to make representations, answer questions, or give evidence. To allow members of the public to make representations, answer questions or give evidence relating to that business.

To allow members of the public to address the Committee about business on the agenda for which the committee have responsibility at the discretion of the Chairman.

## 8. REPORTS

Financial Report	- The Chairman
Administration & Maintenance ( <b>Appendix 1 – Equipment List</b> )	- The Chairman
LMC Storage Working Party	- The Chairman

## 9. HIRE RATES

To review the Hire Rates. (*LMCMC Minute 45/10 dated 16 September 2010 refers*)

**Appendix 2 – Hire Rates; 14 May 2009**

## 10. SENIOR CITIZENS LUNCH CLUB

To consider the request to provide the Canada Room, free of charge, from 1<sup>st</sup> April – 30<sup>th</sup> August 2011 for the Senior Citizens Lunch Club.

**Appendix 3 – Letter from Mr Young dated 5<sup>th</sup> March 2011**

**Letter from the Clerk to Mr Young dated 7<sup>th</sup> March 2011**

## 11. EXPENDITURE

To receive the costings for a carpet on the 1<sup>st</sup> floor lift area corridor to enable the purchase of the carpet. (*LMCMC Minute 08/11 dated 20 January 2011 refers*)

**Appendix 4 – Supplier Estimates**

## **12. NOMINATIONS – LMCMC MEMBERSHIP 2011-2012**

To inform co-opted members that their membership of the LMCMC ceases on 16<sup>th</sup> May 2011, and should they wish to submit a nomination to be a co-opted member for the year 2011-2012 they should write to the Clerk by 2.00pm on 6<sup>th</sup> May 2011.

All nominations for co-option to the LMCMC received by 2.00pm on 6<sup>th</sup> May 2011, will be considered by the Council at the Annual Meeting of the Parish Council on 16<sup>th</sup> May 2011, when the membership will be agreed.

## **13. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

**The Motion:** “This Committee resolves to exclude members of the public and the press during the consideration of the following item, as it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were to be present during that item there would be disclosure of exempt information as specified in Paragraph 3 and 4 of Schedule 12A (as amended) to the Local Government Act 1972”.

Proposed by: The Chairman

### **Exempt Session Agenda – 7 April 2011**

Minutes of the Exempt Session - 20 January 2011.

Catering Tender/Contract - Update/Discussion on financial aspects of the Contract.