



# BRAMSHOTT & LIPHOOK PARISH COUNCIL

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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  
22nd MARCH 2012**

P J Stanley  
LOCUM CLERK

16<sup>th</sup> March 2012

## AGENDA

**1. CHAIRMAN'S ANNOUNCEMENTS**

**2. APOLOGIES FOR ABSENCE**

**3. 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.

**4. MINUTES OF THE MEETING – 21<sup>st</sup> February 2012 (Appendix1)**

**5. MATTERS ARISING**

**6. PUBLIC PARTICIPATION SESSION**

Public Questions (Items not on the Agenda).

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 (Code of Conduct, Paragraph 12 (2)).

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.

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Public Participation (items on the Agenda). To allow members of the public to address the Committee about business on the agenda, at the discretion of the Chairman.

**7. TO CONFIRM THE TERMS AND REFERENCE OF THE LMC MANAGEMENT COMMITTEE**

To receive an extract of the Standing Orders showing the terms of reference of the Committee.(Appendix2)

**8. REPORTS**

Storage Working Party: (Appendix 3)	- Working Party
Financial Report (Appendix 4)	- The Chairman
Administration & Maintenance	- The Chairman

**9 USE OF LMC**

To confirm the legal status of the hall and what it is there to provide (Appendix 5)

**10. ROOF LEAK AT LMC**

To receive an update on progress

**11 CARNIVAL COMMITTEE QUIZ NIGHT**

To agree the use of the LMC license for the sale of alcohol by the carnival committee

**12. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

**The Motion:** “In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted”

Proposed by: The Chairman of the meeting

**The agenda of the excluded session includes the minutes of the last meeting excluded session, an update on the replacement of the Facilities Supervisor and to agree the contract for Age Concern and Meals on Wheels.**

## **EXCLUDED SESSION AGENDA**

- 13. MINUTES OF THE EXCLUDED SESSION - 21<sup>st</sup> February 2012**
- 14. MATTERS ARISING FROM THE MINUTES – 21<sup>st</sup> February 2012**
- 15. REPLACEMENT OF FACILITIES SUPERVISOR**  
To receive an update and approve the next steps
- 16. TO AGREE THE CONTRACT FOR AGE CONCERN AND MEALS ON WHEELS**