



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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AN EXTRAORDINARY MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE WAS HELD ON THURSDAY 2 AUGUST 2012 AT 8.00 PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

MINUTES

PRESENT: Cllr M Croucher, Cllr Mrs B Easton, Cllr Mrs D Hoskins (Chairperson), Cllr D Jerrard, Cllr Ms J Poole, Cllr P Robinson (Parish Councillors), Mrs G Kirkpatrick, Mrs J Laver, Mr T Pate, Mrs N Sosin, Mr K Stephenson (Co-opted members), Mrs G Ring (Deputy Clerk)

64/12 CHAIRPERSON'S ANNOUNCEMENTS

Preliminaries: Mobile Phones, Exits, Toilets, Change of Venue

65/12 APOLOGIES FOR ABSENCE

Mr C Evenden

66/12 DECLARATIONS OF INTEREST

Mrs Sosin - Item 10 (Exempt session) as she is the Age Concern representative and Meals on Wheels co-ordinator.

Cllr Croucher – Item 10 as he is now a trustee of East Hants Citizens Advice Bureau.

67/12 MINUTES OF THE MEETING – 12 JULY 2012

RESOLVED that the minutes were approved as true record of the meeting.

Proposed: The Chairperson **Seconded:** Cllr Croucher **Vote:** For:9, Against:0, Abstentions:2.

68/12 MATTERS ARISING FROM THE MINUTES – 12 JULY 2012

59/12 - Liphook Millennium Cinema and Events: The Chairperson asked if Cllr Tough had been approached. The Deputy Clerk provided an update that Cllr Tough will compile a user manual but had not nominated a person to demonstrate the cinema equipment to. Discussion was held on this and it was agreed to wait until the manual was produced to see if that satisfied the need.

51/12 - Storage Working Party: The Chairperson asked if quotes had been obtained for the wardrobes. Mrs Laver said that she was yet to provide the design for this to the Deputy Clerk.

Cllr Jerrard asked about staff being non-voting members of the committee as raised at the meeting on 17 May. The Chairperson confirmed that members of staff were invited to attend meetings, to sit at the table with the committee and make contributions to the items discussed. They did not have a vote and were unable to attend exempt sessions. Mrs Moore had done so at the previous meeting.

69/12 PUBLIC PARTICIPATION SESSION

Public Questions – None
Members/Public Participation - None
Public Participation - None

70/12 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”.

As no members of the press or public were present the motion was withdrawn.

Signed..... Date.....
Chairman