



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr Peter Stanley
LOCUM CLERK

Tel: 01428 722988
Fax: 01428 727335
e-mail : 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 ON THURSDAY 15 NOVEMBER 2012 AT 8.00 PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

Mrs G Ring
Deputy Clerk

9 November 2012

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS
2. 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 MEETING – 13 SEPTEMBER 2012 (Appendix 1)
5. MATTERS ARISING FROM THE MINUTES – 13 SEPTEMBER 2012
6. PUBLIC PARTICIPATION SESSION

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 have responsibility.

Public Participation

To allow members of the public to address the Committee about business on the agenda, but relating to Liphook Millennium Centre matters for which the Committee have responsibility, at the discretion of the Chairman.

7. REPORTS

Financial Report (Appendix 2)	- The Chairman
Administration and Maintenance	- The Chairman
Charges Working Party	

8. STORAGE CHARGES (Appendix 3)

To consider representations from users of the Liphook Millennium Centre regarding the storage charges to be introduced from 1 January 2013

9. LIPHOOK MILLENNIUM CENTRE BUDGET 2013/14 (Appendix 4)

To agree the budget for 2013/14 for submission to the Finance & Policy Committee.

10. 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".

The agenda of the excluded session includes the minutes of the last meeting's excluded session and reports from working parties whose work covers exempt matters.