



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON THURSDAY 10 JANUARY 2013 AT 8.00 PM IN THE CANADA ROOM, LIPHOOK, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

Mrs G Ring
Deputy Clerk

4 January 2013

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 PREVIOUS MEETINGS
 - 15 November 2012 (**Appendix 1**)
 - 6 December 2012 (**Appendix 2**)
5. MATTERS ARISING FROM THE MINUTES
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.

Members/Public Participation

To hear from members of the Committee who have a disclosable pecuniary 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.

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 3**) - The Chairman
Administration and Maintenance - The Chairman

8. CHARGES WORKING PARTY

To consider the report and recommendations of the charges working party (**Appendix 4**) and agree further actions.

9. ELECTRICAL AND SAFETY TESTING AT LIPHOOK MILLENNIUM CENTRE

To agree a quotation from Stage Electrics to inspect and test the theatrical lighting equipment and installations. (**Appendix 5**)

10. LIPHOOK MILLENNIUM CENTRE BUDGET 2013/14

To agree the final version of the LMC Budget for 2013/14 for submission to the Finance and Policy Committee. (**Appendix 6**)

11. 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.