



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

Mr P J Stanley
PARISH 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 14 MARCH 2013 AT 7.30 PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

Mrs G Ring
Deputy Clerk

8 March 2013

AGENDA

1. CHAIRPERSON'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 – 15 FEBRUARY 2013 (Appendix 1)
5. MATTERS ARISING FROM THE MINUTES – 15 FEBRUARY 2013
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

Marketing and Events Sub-committee

8. TERMS OF REFERENCE FOR THE EVENTS AND MARKETING SUB-COMMITTEE

To agree the terms of reference for the Events and Marketing Sub-Committee. (**Appendix 3**)

9. LIPHOOK MILLENNIUM CENTRE CHARGING POLICY

To consider the report of the charges working party (previously circulated) and agree a charging policy for the Liphook Millennium Centre to include charges for set up and clearing away of events.

10. LIPHOOK YOUTH CLUB

To consider a request from Liphook Youth Club to continue to use the Main Hall once a week free of charge until April 2014.

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.