



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**Mr P J STANLEY
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**THE PARISH OFFICE
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HAMPSHIRE GU30 7TN**

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK
MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON THURSDAY 10th
JULY 2014 AT 7.30 PM IN THE SOCIETIES ROOM, LIPHOOK
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

**Peter Stanley
Executive Officer**

4th July 2014

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**
To approve the minutes of the meeting held on 15th May 2014(**APPENDIX 1**)
- 5. MATTERS ARISING – FOR INFORMATION ONLY**
- 6. OUTSTANDING ACTIONS FROM LMC MEETINGS (APPENDIX 2)**
- 7. PUBLIC PARTICIPATION SESSION**

Adjournment of the meeting for public questions

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.

Meeting re-convened

8. CHARGES

To receive an update on any changes to the utilisation of the LMC.

9. SCHEDULE OF WORKS

To agree arrangements to identify and implement safety and improvement works at the Millennium Centre.

10. ADVISORY COMMITTEE

To discuss and agree how to establish the advisory committee.

11. REPORTS

To receive any reports.

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

The excluded session is to review the bar contract.