



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**THE PARISH OFFICE
HASKELL CENTRE
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HAMPSHIRE GU30 7TN**

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK
MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON THURSDAY 11th
SEPTEMBER 2014 AT 7.30 PM IN THE SOCIETIES ROOM, LIPHOOK
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

**SCOTT GAVIN
PROPERTY & GROUNDS MANAGER**

5th September 2014

AGENDA

- 1. APPOINTMENT OF A VICE CHAIRMAN**
- 2. CHAIRPERSON'S ANNOUNCEMENTS**
- 3. APOLOGIES FOR ABSENCE**
- 4. 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.

- 5. MINUTES OF THE MEETING**
To approve the minutes of the meeting held on 10th July 2014 (**APPENDIX 1**)
- 6. MATTERS ARISING – FOR INFORMATION ONLY**

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 review the fees structure and agree any changes necessary.

9. PROPERTY & GROUNDS MANAGER

To receive the report of the Property & Grounds Manager and the schedule of work. To agree any necessary actions.

10. BUDGET 2015/16

To consider the draft budget for 2015/16. To consider items for the budget 2016/17 and 2017/18. (**APPENDIX 2**)

11. ACCESS TO THE MILLENNIUM CENTRE BY PETS

To consider the councils policy on allowing pets to access the public building.

12. ADVISORY COMMITTEE

To progress the establishment of an advisory committee.