



BRAMSHOTT & LIPHOOK PARISH COUNCIL

www.bramshottandliphook-pc.gov.uk

**Mr P J STANLEY
EXECUTIVE OFFICER**

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 AN EXTRAORDINARY MEETING OF
THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON
WEDNESDAY 17th DECEMBER 2014 AT 10.00 AM IN THE SOCIETIES
ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

**COUNCILLOR JANE IVES
CHAIR, LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE**

10th December 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 13th November 2014 (**APPENDIX 1**)
- 5. MATTERS ARISING – FOR INFORMATION ONLY**

6. 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

7. AMPHITHEATRE

To consider quotes and approve a contractor (**APPENDIX 2**)

8. PLASMA TELEVISION

To consider quotes and approve a contractor (**APPENDIX 3**)

9. DISHWASHER

To consider quotes and approve a contractor (**APPENDIX 4**)

10. THREE COUNTIES BEER, WINE AND SPIRITS FESTIVAL

To consider and approve the proposal for a beer, wine and spirits festival for March 2015 (**APPENDIX 5**)