



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 12th
MARCH 2015 AT 7.30 PM IN THE SOCIETIES ROOM, LIPHOOK
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

**ROSEMARY LAWRENCE
LMC OFFICER**

6th March 2015

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 extraordinary meeting held on 15th January 2015 (**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. BUDGET MONITORING STATEMENT

To note the current budget monitoring statement up to January 2015 and report on recent expenditure and income (**APPENDIX 2a, 2b and 2c**)

8. WORKS IMPLEMENTATION TIMESCALE

To discuss and approve priorities, implementation timescales and specifications for all works needed at the LMC (**APPENDIX 3a, 3b, 3c and 3d**)

9. FAULTY TOILET REGULATOR

To report on the faulty regulator in the gents' toilets

10. WATER CATCHMENT TANK

To discuss and approve Liphook in Bloom's request for a water catchment tank

11. ADVERTISING ON THE LMC TELEVISION

To consider and approve the proposal for marketing the advertising on the television in reception. (**APPENDIX 4**)

12. NATIONAL THEATRE LIVE

To consider whether the LMC should become a National Theatre Live partner (**APPENDIX 5**)

13. FEEDBACK FROM THE LMC USER MEETING

To discuss the feedback received from the February LMC user meeting and agree future meeting schedule (**APPENDIX 6**)