



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE
NEXT MEETING ON 17th SEPTEMBER 2015**

A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE WAS HELD ON THURSDAY 23RD JULY AT 7.30PM IN THE CANADA ROOM AT THE LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

MINUTES

PRESENT:

Cllr M Croucher
Cllr J Ives
Cllr J Poole
Cllr D Gerrard
Cllr Eddie Trotter
Mrs K Feeney – Liphook Millennium Centre Officer (LMCO)

1 member of the press present.

43/15 CHAIRPERSON'S ANNOUNCEMENTS

No announcements were made.

44/15 APOLOGIES FOR ABSENCE

Cllr Barbara Easton.

45/15 DECLARATION OF INTERESTS

No interests were declared.

46/15 MINUTES OF THE MEETING

Minutes of the meeting held on 4th June 2105.
Proposed Cllr Ives, Seconded Cllr Croucher, unanimously approved.

47/15 MATTERS ARISING FROM THE MEETING

39/15 Cllr Ives explained how replacing the floor in the Main Hall has been deferred due to the length of time it would have taken (10 weeks). The new floor will become part of the long term project to relocate The Haskell Centre.

41/15 CCTV camera now installed in the Foyer. LMCO to purchase a second sign to inform visitors that the building has CCTV.

48/15 PUBLIC PARTICIPATION SESSION

Members of the press were present.

There were no questions with respect to items not on the agenda.
There were no questions with respect to items on the agenda.

49/15 APPOINTMENT OF VICE CHAIR

Cllr Poole volunteered. Proposed by Cllr Ives. Seconded by Cllr Croucher. All in favour.

50/15 BUDGET MONITORING STATEMENT

LMCO to update committee on the Miscellaneous Income figure of £1,414.00.

51/15 REPORT ON ACTIVITY AT MILLENNIUM CENTRE

LMCO went through her report outlining new bookings which included two new yoga classes, Jiggly Wrigglers and a new Fit Club.

LMCO keen to do more cinema viewings in a more 'Film and Food' format. LMCO speaking to alternative film supplier to see if films can be sourced quicker. A survey was taken at the trailer viewing evening to ascertain the preferred start time and also whether cinema goers wanted a short film. This exercise will be carried out again at the next film showing.

The condition of the outside of Millennium Centre was discussed and LMCO to enquire whether Peter Terry can visit and spray the weeds with weed killer. The benches are to be painted and the hedges to be trimmed. Cllr Croucher explained that there is a list of annual jobs and these items should be included.

52/15 USER GROUP MEETING FEEDBACK

Cllr Ives confirmed that more users attended this meeting. Good feedback was received and previous issues had been addressed. LMCO confirmed that additional storage had been created which enabled more cupboards to be given to the groups that had asked.

Toilets are still to be refurbished. LMCO to organise steam cleaning of limescale in men's urinal.

LMCO to check on situation with insurance for volunteers.

LMCO to organise for TV in foyer to be reset to play adverts on continuous loop.

53/15 REQUEST FOR USE OF MAIN HALL FOR 5-6TH SEPTEMBER

A request had been made to use the Main Hall for a war games weekend. After due consideration it was agreed that it wasn't a community event and as such no discount could be given. Standard rates would be applied.

54/15 REQUEST FOR USE OF MAIN HALL BY THE ROSE BELLES

A request to use the hall for a fund raising event in aid of Oxfam had been received. LMCO to gather more information but in principal it was agreed to allow the hall to be used for this event.

55/15 LITTLE RED AND WOLVES

LMCO outlined proposition for Proteus Theatre Group to perform their version of Little Red and The Wolves in January. It was felt that at £400 it would mean selling a large amount of tickets to cover costs. A more regular and loyal audience needs to be established before undertaking shows of this size. To be reviewed in 2016 – LMCO to maintain relationship with Proteus and submit ideas for performances as and when they are offered.

41/15 BAR SITUATION

Cllr Ives outlined the proposal to run the bar using LMC staff and volunteers. The bar is used only for cinema evenings and on ad-hoc basis. LMCO confirmed that a volunteer with extensive bar experience is on hand to assist and that stock will be sourced from The General Wine Company on a sale or return basis thus minimising risk.

Meeting ended at 8.45pm

Chairman

Date