



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THE PARISH OFFICE
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YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON THURSDAY 19th NOVEMBER 2015 AT 7.30PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

KAREN FEENEY
LMC OFFICER

13TH NOVEMBER 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 HELD 17TH SEPTEMBER 2015**
To approve the minutes of the meetings. (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. **REPORT ON ACTIVITY AT MILLENNIUM CENTRE
(APPENDIX 2)**
8. **STAFFING UPDATE**
To report on the new temporary staffing structure.
9. **REQUEST USE OF CANADA ROOM FROM WILLOWS NURSERY
(APPENDIX 3)**
Consider the request from the Willows Nursery to extend their use of the Canada Room.
10. **REQUEST USE OF MILLENNIUM CENTRE FROM LIPHOOK ACADEMY OF
DANCE (APPENDIX 4)**
Consider the request to use the Centre from Liphook Academy of Dance.
11. **LIPHOOK ARTISAN MARKET**
Consider request from Artisan Market to continue using hall at discounted rate in 2016.
12. **HALL FLOORING**
Consider option to repair the current floor.
13. **AMPHITHEATRE**
**To receive a report from Councillor Hooper regarding repairs and future use of the
Amphitheatre. (APPENDIX 5)**
14. **VAT UPDATE**
To discuss the VAT implications for users from April 1st 2016.