



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 A MEETING OF THE LIPHOOK
MILLENNIUM CENTRE MANAGEMENT COMMITTEE ON THURSDAY
20th JULY 2017 AT 7.30PM IN THE CANADA ROOM, LIPHOOK
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

PETER STANLEY
EXECUTIVE OFFICER

14th July 2017

AGENDA

1. CHAIRMAN'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. APPOINTMENT OF A VICE CHAIR

To elect a vice chair to the committee.

5. MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on the 18th May 2017. (Appendix 1)

6. MATTERS ARISING – For Information Only

To consider matters arising from the meeting.

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. REPORT ON ACTIVITY AT THE MILLENNIUM CENTRE

To receive an update of activity from the Events Manager. (**Appendix 2**)

9. DRAFT BUDGET 2018/19

To consider the 1st Draft of the budget (**Appendix 3**).

10. ROLLER DISCO

To receive a costed proposal and decide whether to proceed with the activity (**Appendix 4**).

11. THEATRE PRODUCTIONS

To consider a proposal and decide whether to commission a production through Chapter House Theatre (**Appendix 5**)

12. CINEMA

(i) To consider and approve future cinema provision (**Appendix 6**)

(ii) To consider differential pricing for advanced and on the night tickets. (**Appendix 7**)

13. INSPECTION OF ELECTRICAL INSTALLATION.

To receive an update and agree the next steps (**Appendix 8**)

14. REFURBISHMENT OF THE FIRST FLOOR

To receive an update on the progress of the refurbishment of the first floor.

15. REFURBISHMENT OF THE ADMINISTRATIVE OFFICE

To discuss the refurbishment to provide an enhanced office and reception area (**Appendix 9**)

16. PROVISION OF A MOBILE BAR

To discuss options for the bar, including a possible mobile bar.

17. OUTSTANDING ACTIONS

To review the outstanding actions list (**Appendix 10**)