



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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THESE ARE DRAFT MINUTES AND ARE SUBJECT TO APPROVAL AT THE NEXT MEETING

A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE WAS HELD ON THURSDAY 19th JULY 2018 AT 7:30 PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

MINUTES

PRESENT:

Cllr Kirby (Chairman)
Cllr Poole (Vice Chairman)
Cllr Ives
Mrs G. Snedden - LMC Events Manager
Mrs D Meek - Deputy Executive Officer

The Press were in attendance.

33/18 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded everyone to have their mobile phones on silent and explained where the fire exits were.

34/18 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Croucher and Winfield and were approved. Proposed Cllr Kirby, seconded Cllr Ives, all in favour.

35/18 DECLARATIONS OF INTEREST

No pecuniary interests were declared.

36/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 17th May 2018 were approved as a true record. Proposed Cllr Kirby, seconded Cllr Ives, all in favour.

37/18 MATTERS ARISING FROM THE MEETING – For Information Only

None.

38/18 PUBLIC PARTICIPATION SESSION

Public Questions – Not on the Agenda

None.

Public Participation – On the Agenda

None.

39/18 REPORT ON ACTIVITY AT THE MILLENNIUM CENTRE

A report from the Events Manager outlining recent and forthcoming events at the LMC had been circulated with the agenda. Members thought that it would be a good idea to have more up to date films and to perhaps consider getting a larger screen at some stage. Members were pleased to note that the LMC is getting repeat bookings, and that Dylan's 10th Birthday event had gone very well.

40/18 TERMS & CONDITIONS OF HIRE

Revised Terms and Conditions of Hire were agreed.

Proposed Cllr Kirby, seconded Cllr Ives, all in favour.

Copy attached as **Appendix 1**.

41/18 HIRE CHARGES

Revised Hire Charges, to be effective from 1st April 2019, were agreed. The revision includes an inflationary increase of 2.5% with pre-VAT figures rounded to the nearest 5 pence to make them more readable and to avoid rounding errors. Charges are also included for whole complex block bookings, kitchen hire and further additional items. The revised charges are to be noted by the Finance and Policy Committee for budget-setting purposes.

Proposed Cllr Kirby, seconded Cllr Poole, all in favour.

Copy attached as **Appendix 2**.

42/18 EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

In accordance with the provisions of Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public were excluded from the meeting by reason of the confidential nature of the business to be transacted.

The excluded session was to consider quotations received for the replacement of the main hall ceiling lighting. Mrs Snedden was invited to remain in order to answer any relevant questions Members might have.

Proposed Cllr Kirby, seconded Cllr Ives, all in favour.