



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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**THE PARISH OFFICE
HASKELL CENTRE
MIDHURST ROAD
LIPHOOK
HAMPSHIRE GU30 7TN**

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

**AN EXTRAORDINARY MEETING OF THE LIPHOOK MILLENNIUM CENTRE
MANAGEMENT COMMITTEE WAS HELD ON MONDAY 30th JULY 2018 AT
7:00PM IN THE CANADA ROOM, LIPHOOK MILLENNIUM CENTRE, ONTARIO
WAY, LIPHOOK.**

MINUTES

PRESENT:

Cllr Kirby (Chairman)
Cllr Poole (Vice Chairman)
Cllr Croucher
Cllr Ives
Cllr Winfield
Mrs J Cadman - Locum Executive Officer

Three parish councillors were in attendance.

44/18 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded everyone to have their mobile phones on silent, explained where the fire exits were, and advised that the meeting was recorded for the purpose of the minutes.

45/18 APOLOGIES FOR ABSENCE

None.

46/18 DECLARATIONS OF INTEREST

No pecuniary interests were declared.

47/18 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. Cllr Garnett was invited to remain as she had been involved in the initial discussions.

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