



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 20th SEPTEMBER 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 Croucher
Mrs G. Snedden - LMC Events Manager
Mrs D Meek - Deputy Executive Officer

The Press were in attendance.

49/18 CHAIRMAN'S ANNOUNCEMENTS

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

50/18 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Jerrard and were approved.
Proposed Cllr Kirby, seconded Cllr Poole, all in favour.

51/18 DECLARATIONS OF INTEREST

No pecuniary interests were declared.

52/18 MINUTES OF THE LAST MEETING

52/18.1 The minutes of the meeting held on 19th July 2018 were approved as a true record. Proposed Cllr Kirby, seconded Cllr Poole, all in favour.

52/18.2 The minutes of the meeting held on 30th July 2018 were approved as a true record. Proposed Cllr Poole, seconded Cllr Croucher, all in favour.

53/18 MATTERS ARISING FROM THE MEETING – For Information Only
Min. 48/18 Replacement of main hall ceiling lighting – Cllr Kirby reported that the replacement of the lighting has been completed on time and in budget and that the new lights are working well.

54/18 PUBLIC PARTICIPATION SESSION
Public Questions – Not on the Agenda
None.

Public Participation – On the Agenda
None.

55/18 REPORT ON ACTIVITY AT THE MILLENNIUM CENTRE
A report from the Events Manager outlining recent and forthcoming bookings and events had been circulated with the agenda. The Macmillan Coffee Morning was discussed and the Events Manager highlighted that they are trying to encourage greater community involvement in this year's event.

56/18 INCOME AND EXPENDITURE
The Income and Expenditure for April to July 2018 was noted. Cllr Croucher enquired what the plan for the new bar area is following the office refurbishment and it was confirmed that a number of options are being considered but that no decision has been made.

57/18 DECISIONS LOG
The Decisions Log was reviewed and the DEO advised that the only decision that is currently not progressing is the setting up of a separate website for the LMC. It was agreed that the DEO will contact some website developers and make enquiries.

58/18 2019/20 BUDGET
It was agreed that Cllrs Croucher, Kirby and Poole will form a Working Party to put together rough costings of items to be recommend for inclusion in the 2019/20 budget. Suggested items for consideration were the refurbishment of rooms including curtains, carpets and chairs; plastering the walls in the Canada Room; new cups, jugs etc.; new A-boards and notice boards; flower boxes.

59/18 LIPHOOK VILLAGE MARKET
Liphook Village Market had once again requested that they be charged the Community Rate for their Christmas Market rather than the Small Business Rate that they are charged for the regular monthly markets. This request was unanimously agreed to.

Meeting closed at 8:15 pm

Signed

Date

Chairman