



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 15th NOVEMBER 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
Mr P Stanley - Executive Officer
Mrs D Meek - Deputy Executive Officer

60/18 CHAIRMAN'S ANNOUNCEMENTS

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

61/18 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Garnett, Jerrard and Taplin and from the Events Manager.

62/18 DECLARATIONS OF INTEREST

No pecuniary interests were declared.

63/18 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 20th September 2018 were approved as a true record. Proposed Cllr Kirby, seconded Cllr Croucher, all in favour.

64/18 MATTERS ARISING FROM THE MEETING – For Information Only

None.

65/18 PUBLIC PARTICIPATION SESSION

Public Questions – Not on the Agenda

None.

Public Participation – On the Agenda

None.

66/18 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. It was noted that the Events Manager is working to create a sense of community and bring community groups together at the Millennium Centre, which she hopes will promote the building and increase footfall.

67/18 SUMMARY OF RECENT EVENTS

A summary of recent events, including details of income and expenditure, had been circulated with the agenda. Members expressed concern that the cost of posters was too high. The Deputy Executive Officer undertook to discuss this with the Events Manager.

68/18 2019/20 BUDGET

The Executive Officer explained the draft budget to the Committee and highlighted that the budgeted amount for utilities has had an inflationary increase, and that there is a small increase in the letting income target. Members were content with this draft subject to the inclusion of provision for website hosting costs.

69/18 NAMING OF ROOMS

The Chairman proposed that consideration be given to renaming the Village Room, Society Room and main hall to give them more contemporary names. Members were in agreement with this proposal and will bring ideas to the next Committee meeting.

70/18 LIPHOOK VILLAGE MARKET

Liphook Village Market had requested that their hire rate be altered from the Small Business Rate to the Community Rate for future markets. Members agreed that they would like to see the Market's accounts supporting this request and that, subject to this check being satisfactory, they were in agreement with the request. Cllr Croucher undertook to obtain the accounts and liaise with the other Members.

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

71/18 DECISIONS LOG

The Decisions Log was reviewed. The Deputy Executive Officer advised that she has arranged a meeting with a website developer for next week.

Meeting closed at 8:30 pm

Signed

Date

Chairman