



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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To Liphook Millennium Centre Management Committee Members
(all other Councillors for information)

**YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK
MILLENNIUM CENTRE MANAGEMENT COMMITTEE AT 7.30PM ON
MONDAY 1ST JULY 2019 IN THE CANADA ROOM, LIPHOOK
MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.**

D Meek
Deputy Executive Officer

25th June 2019

AGENDA

1. CHAIR'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. MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 30th May 2019 (**Appendix 1**)

5. MATTERS ARISING – For Information Only

6. 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 has responsibility.

Public Participation

To allow members of the public to address the Committee about business on the agenda at the discretion of the Chairman.

Meeting re-convened.

7. EVENTS AT THE LMC

To receive an analysis of recent events (**Appendix 2**)

8. FILMS

To consider changing film companies to enable the screening of more recent films

9. REQUESTS TO DISPLAY ITEMS

9.1. To consider a request from the Heritage Centre to display a Canadian shield and 15 banners (**Appendix 3**)

9.2. To consider a request from Liphook in Bloom to display a painting (**Appendix 4**)

10. CAPITAL PROJECTS

To note the proposed projects following the building walk around and agree priorities and next steps (**Appendix 5**)

11. CCTV

To consider the specification and budget for CCTV at the LMC and agree a recommendation to the Finance and Policy Committee (**Appendix 6**)