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

<u>To Liphook Millennium Centre Management Committee Members</u> (all other Councillors for information)

YOU ARE HEREBY SUMMONED TO A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE AT 7.30PM ON MONDAY 2nd MARCH 2020 IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK.

PLEASE NOTE THE CHANGE OF VENUE FOR THIS MEETING

D Meek Deputy Executive Officer

25th February 2020

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 6th January 2020 (**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. REPORTS

- 7.1. To receive a report on activity at the LMC from the Events Manager (Appendix 2)
- 7.2. To receive an analysis of recent events at the LMC (**Appendix 3**)

8. BUDGET MONITORING

To note the Income and Expenditure for April 2019 to January 2020 (Appendix 4)

9. FURNITURE

To agree the purchase of new furniture for the LMC at a total cost of £2,992.00 plus VAT (**Appendix 5**)