



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 TO BE HELD
REMOTELY AT 7.30 PM ON MONDAY 6th JULY 2020.**

**Members of the public and press are welcome to attend. Those wishing to attend
should contact the council by phone or email no later than 1.00 pm on 6th July 2020.
Joining instructions will then be provided.**

D Meek
Deputy Executive Officer

1st July 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 2nd March 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. WORK TO MAIN HALL FLOOR

To agree the works to repair and refurbish the main hall Granwood floor. To request that the quotation and funding for this be considered and approved by the Finance & Policy Committee from Earmarked Reserves (**Appendix 2**)

8. MAINTENANCE WORKS

To consider the possible maintenance works for the LMC (**Appendix 3**)

9. FINANCIAL IMPACT OF THE LMC CLOSURE

To consider the financial impact of the LMC closure on the budgeted income and expenditure (**Appendix 4**)

10. REOPENING OF THE LMC

Following the lifting of restrictions, to consider whether to reopen the LMC and if so, what measures will be put in place to ensure compliance with COVID-19 Secure guidelines (**Appendix 5**)