



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 2nd NOVEMBER 2020.**

Zoom Meeting ID: 896 2113 4816

Passcode: 300233

D Meek
Deputy Executive Officer

27th October 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 7th September 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. BUDGET MONITORING

To note the Income and Expenditure for April 2020 to September 2020 (**Appendix 2**)

8. EVENTS MANAGER'S REPORT

To receive a report from the Events Manager (**Appendix 3**)

9. REOPENING OF THE LMC

Following the restricted reopening of the LMC in September, to consider whether to give discretion to the Events Manager to open the LMC more widely for bookings and events subject to Government guidelines

10. DRAFT BUDGET 2021/22

To consider the 2nd draft budget (**Appendix 4**)

11. GUTTERING

To agree whether to replace or repair the guttering, subject to Council approval of capital funds (**Appendix 5**)

12. WI-FI AND BROADBAND

- i. To consider whether to upgrade the Wi-Fi and if so, to consider whether to approve the attached quotation (**Appendix 6**)
- ii. To agree a new contract for fibre broadband (**Appendix 7**)

13. USE OF ROOMS AS OFFICE SPACE

To consider a proposal from the Events Manager for the use of rooms as office space (**Appendix 8**)

14. AMPHITHEATRE STEPS

Following safety concerns, to agree to remove the amphitheatre steps and grass over the area