



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 AT 7:30 PM ON MONDAY 6th SEPTEMBER 2021 IN THE LIPHOOK MILLENNIUM CENTRE, ONTARIO WAY, LIPHOOK.

MINUTES

PRESENT:

Cllr Winfield (Chair)
Cllr Coyte
Cllr P Curnow-Ford
Cllr Hall

Ms D Meek - Deputy Executive Officer
Mrs G Snedden - Events Manager
Mr P Jones - Property Manager

Cllr Kirby was in attendance.

31/21 CHAIR'S ANNOUNCEMENTS

The Chair welcomed everyone to the meeting.

32/21 APOLOGIES FOR ABSENCE

None received.

33/21 DECLARATIONS OF INTEREST

No pecuniary interests were declared.

34/21 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 5th July 2021 were approved as a true record.
Proposed Cllr P Curnow-Ford, seconded Cllr Hall, all in favour.

35/21 MATTERS ARISING FROM THE MEETING – For Information Only

None.

36/21 PUBLIC PARTICIPATION SESSION

Public Questions – Not on the Agenda

None.

Public Participation – On the Agenda

None.

37/21 REPORTS

A report on activity at the LMC and an analysis of recent events had been circulated with the agenda. The Events Manager advised that they are getting busier, and there was discussion around the different groups using the building. A matinee and evening film viewing had been held on Friday and this had gone well.

38/21 HIRE CHARGES

At the January meeting it was agreed to review the hire charges post lockdown (min. 09/21). The Committee therefore considered the charges and agreed to continue with the current charges for the remainder of the financial year. Proposed Cllr Coyte, seconded Cllr Winfield, all in favour. Any structural changes, as discussed at the previous meeting (min. 27/21), will be considered at the next meeting alongside agreeing the charges for 2022/23.

39/21 WI-FI

As the Wi-Fi in the building is still inadequate, the Committee reconsidered a report and recommendation originally brought to the November 2020 meeting. It was agreed to obtain up-to-date quotes for the supply and installation of six Wi-Fi access points (Wi-Fi 6 or 6E) and a managed controller switch. The quotes will be brought to the next meeting for consideration and the work is expected to be funded from the LMC budget.

40/21 CIL NEIGHBOURHOOD PORTION FUNDING

The Committee had been asked by the Finance and Policy Committee to identify projects that could potentially be funded by the CIL Neighbourhood Portion. The following projects were identified:

- the alteration and refurbishment of the Male, Female and disabled toilets;
- modifications to the foyer area;
- refurbishment of the upstairs rooms and mezzanine area.

41/21 REQUEST FROM LIPHOOK IN BLOOM

A request had been received from Liphook in Bloom to extend the store at the LMC to provide a garage to house the LIB watering bowser. The Committee considered the proposal and agreed not to approve it as it would restrict parking for staff and access for emergency vehicles.

Meeting closed at 8:18 pm

Signed

Date

Chair