



BRAMSHOTT & LIPHOOK PARISH COUNCIL

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A MEETING OF THE LIPHOOK MILLENNIUM CENTRE MANAGEMENT COMMITTEE TOOK PLACE AT 8PM IN THE HASKELL CENTRE, MIDHURST ROAD, LIPHOOK, ON THURSDAY 28 JULY 2005

MINUTES

PRESENT WERE: B Hope (Chairman), Dr J Tough (Parish Councillors), Mrs Kamm, Ms J Marr, Mr N Marr (Co-opted Members). Mr A Groves (Clerk).

72/05 CHAIRMAN'S ANNOUNCEMENTS

None.

73/05 APOLOGIES FOR ABSENCE

Cllr S Coyte, Cllr Dawkins, Cllr Murray, Mr Amey, Mrs Groves.

74/05 MINUTES OF THE MEETING – 16 JUNE 2005

Resolution: The minutes were agreed and signed as a true record.

75/05 MATTERS ARISING FROM THE MINUTES – 16 JUNE 2005

56/05 Publicity and Marketing. Mrs Groves had contacted the printers and an estimate had been requested; this had not been received. Cllr Tough said that a photographer had not been organised.

76/05 DECLARATIONS OF INTEREST

The Chairman read out the declaration. Cllr Tough declared an interest in item 10 (Minute 81/05). Mr Marr said that he would propose the motion on behalf of Cllr Tough. Mr Marr declared an interest in Item 8 (Minute 79/05).

77/05 ADJOURNMENT FOR PUBLIC QUESTIONS

None.

78/05 REPORTS

Financial Report. The Chairman referred to the extract of accounts. There were no concerns at present, with a small surplus of £687. He invited questions.

Events/Marketing Group Report. Cllr Tough said that the group had not met due to the holiday period. There would be now be an opportunity to meet as meetings were bi-monthly.

Disco Sub-Committee Report. As above; no report.

Heritage Centre Working Party Report. Clerk reported that there was no change to the previous report.

Administration & Maintenance Report. The Clerk reported that:

Licensing Act 2003. EHDC had reported, verbally, that the new licence had been approved.

Lift contract. Completed.

Emergency Doors. Inspection had been undertaken by a specialist. The fixing of handles to the doors to facilitate their operation was being looked at.

Floor Maintenance. Members were reminded that the work would be undertaken over the period 3-5 August. The LMH would not be used until 8 August.

79/05 NOMINATION FOR SUB COMMITTEES

The Motion: “This Committee agrees to Mr N Marr replacing Mr B Hope on the Events/Marketing Sub-Committee and to him becoming a member of the Disco Sub-Committee.”

The Chairman proposed the motion, seconded by Cllr Tough. The Chairman invited questions and a vote was taken.

Resolution: Agreed.

NM

80/05 HOG THE LIMELIGHT

Cllr Tough reported that there had been discussion about the style of the London Philharmonic Skiffle event, and it was thought that the use of the tiered seating was

preferable to using round tables. Cllr Tough proposed that tickets should be £8. Cllr Tough said the tickets for last Chris Packham event had been priced at £6 (adults) and £4 (children). He felt that a single price of £6 would be appropriate, with no concessions. The ticket price proposals and the publicity for the events were briefly discussed.

Decisions: Tickets Prices. London Skiffle Ensemble (£8), Chris Packham (£6).
Clerk

Publicity. Standard package of press releases, posters, LMH/route signs.

Clerk

Cllr Tough left the meeting.

81/05 ST JOHN AMBULANCE

The Motion: “To agree that St John Ambulance be allowed to recognise the Liphook Millennium Centre as the Headquarters of its Liphook Quadrilateral Division, and to agree to display a St John Ambulance plaque and Sovereign’s photograph”.

Mr Marr proposed the motion, seconded by Mrs Kamm. The Clerk advised that the decision should be ratified by the Parish Council. The Chairman showed members the proposed photographs and plaque. The use of plaques was discussed.

Resolution: Agreed; to be formally agreed by the Parish Council.

Clerk

Mr Marr informed the Chairman that he would have to leave the meeting and offered his apologies. Cllr Tough re-joined the meeting.

82/05 EXCLUSION OF MEMBERS OF THE PUBLIC/PRESS

The Motion: “This Council resolves to exclude members of the public and the press for Items 12-14 in order to discuss confidential matters and those classified as exempt under Section 100I and Schedule 12A of the Local Government Act 1972.”

The Chairman proposed the motion, seconded by Cllr Tough. A vote was taken.

Resolution: Agreed.

ITEMS CLASSIFIED AS EXEMPT

83/05 MATTERS ARISING FROM ITEMS CLASSIFIED AS EXEMPT -16 JUNE 2005

None.

84/05 PROJECTOR/SCREEN PROJECT

The Motion: “To accept the amended quotation received in Appendix 2 and purchase the equipment subject to the satisfactory engineering site survey.”

Cllr Tough withdrew the motion. The Chairman suggested that a business case (to include costs, maintenance, and projected income) should be drawn up for consideration by the Committee at their meeting in September. The Chairman said that this was why the motion had been withdrawn in order that the case for release of funds could be justified to the Parish Council. This was discussed.

Cllr Tough briefed members on his “best value report” and revised costs. The use of this information in the business case was discussed.

Decisions: The Chairman would produce the business case supported by Cllr Tough.

**BH
JT**

The Committee noted the report, and details would be included in the business case.

**BH
JT**

85/05 SECURITY

The Clerk said that a report was no longer required as the security system had been repaired through the purchase of a new component for the control box. This had solved the problem. The improvements to the system following the repair were discussed.

CONCLUSION - This concluded the business of the meeting at 8.25 pm.

Confirmed at the meeting held on 15 September 2005

Signed

Chairman