

LISS PARISH COUNCIL

The Council Room, Village Hall, Hill Brow Road, Liss, Hampshire, GU33 7LA

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Members of the Charities Committee,

**I hereby summon you to attend the meeting of the CHARITIES COMMITTEE.
To be held on 12th October 2026 at 730pm at the Liss Village Hall.**

Katrina Burns, Projects and Funding Officer 7/10/26

A G E N D A

1. Apologies
2. Declarations of interest
3. Adjournment for public participation.
4. Minutes and matters arising of the Charities Committee 13th July 2026
5. Newman Collard Park (Charity 301873)
 - Pavilion improvements, including quotations for blinds, energy audit and fire risk assessment
 - Project updates, including pond, drainage and retention basin, and woodland clearance
 - MUGA – outcome of SDNPA CIL application and next steps
 - Quotations for new fencing and gate between Memorial Gardens and car park – to include small railings fence by tennis courts
 - Play inspection reports - quotations for remedial works
 - Grounds Management – spending of up £1,500 for an Ecological Management Plan
 - Possible addition of an InPost locker
6. Village Hall, including the office (Charity 301872)
 - General update
7. West Liss Recreation Ground, including the Pavilion (Charity 301871)
 - General update
 - Possible extension to existing InPost locker
8. Allotments (Charity 237190)
 - General update
9. Finance
 - Q2 accounts for 2026/27
 - Approval of payments and receipts for the period 1st July until 30th September 2026
10. Date of next meeting – 23rd November (Charities finance meeting)