



LISS PARISH COUNCIL

Minutes of the meeting of the Project Review Group held on 20th June 2022, 6pm, Village Hall

MEMBERS

*R. Hargreaves (Chair) *R. Baker, *K. Budden *S. Baldwin *H. Linsley
*L. McDonald *A. Smith *C. Williams *N. Wilson K. Tordoff

*Present, in addition to Cllr Deacon

Minutes: Katrina Burns, Project and Community Engagement Officer

Clerk: Sarah Smith

16/PR22 Election of Chair

Cllr Hargreaves, proposed by Cllr Wilson and seconded by Cllr Smith (and with all in favour) was duly elected as Chair of the Project Review Group for the ensuing Council year.

17/PR22 Apologies

Apologies were received from Cllr Tordoff.

18/PR22 Declarations of interests

The following personal interests were noted: Cllr Budden as a councillor at EHDC, Cllrs Linsley, McDonald and Wilson as Trustees of the Newman Collard Playing Field Trust, Cllr Wilson as LPC representative to the Liss Forest Residents Association and a neighbouring resident of Liss Forest Recreation Ground and Cllrs Linsley, McDonald and Smith as neighbouring residents of West Liss Recreation Ground.

19/PR22 Approval of the minutes of the Project Review Group meeting of 7th February 2022

Resolved: That the minutes of the Project Review Group meeting of 7th February be accepted as a correct record (proposed by Cllr Smith and seconded by Cllr Wilson with all in favour).

20/PR22 Matters arising

A discussion took place on how LPC CIL funding should be promoted.

- **The Chair proposed that LPC CIL funding should be publicised alongside LPC grant funding applications, which should be promoted more widely on the LPC website.**

Further matters arising to be picked up under items 6,7,8 and 9 on the agenda.

21/PR22 Review of established and planned projects

The Clerk tabled a paper which showed a breakdown of the LPC CIL income received since 2018/19, totalling £367,090.87, in addition to a breakdown of expenditure, amounting to £58,795.42. There is currently £308,295.45 remaining LPC CIL monies which had not been formally allocated. However, the Clerk had highlighted that various sums had been discussed in relation to projects which were not reflected in this figure. The Chair acknowledged that the new Project and Community Engagement Officer was now in post and would help to lever in other sources of funding for projects.

It was stated that there was not a commitment to deliver all the projects on the Project Delivery list, but funding would look to be sought.

Cllr Smith advised that Hampshire Services had suggested that a sum of at least £100,000 be allocated for LPC match funding for Village Centre Improvements projects. A discussion took place regarding whether the £100,000 would be sufficient, considering inflation rises and the importance/amount of work which would need carrying out. Cllr Wilson proposed a higher figure. A scoping report is due back from Hampshire County Council (Hampshire Services) at the end of the Summer, which should enable a priority list of projects to be created in time for a bid to SDNPA CIL monies to be made by October.

Resolved: That Project Review Group recommend that Council allocate £120,000 of LPC CIL to Village Centre Improvements projects to provide LPC match funding (proposed by Cllr Wilson and seconded by Cllr McDonald and with all in favour).

- **The Chair requested that the projects list be revised to reflect timelines and different funding different types of funding awarded, and the separation of projects with funding already secured.**

When asked about future CIL income to LPC, the Chair reported that there would be some CIL monies coming in both to SDNPA and LPC as there would future development in Liss but stressed that it would not be possible to forecast how much.

22/PR22 Report on pump track from Facilities Committee

It was acknowledged that a discussion had taken place at Facilities Committee on the feedback received about the pump track prior to the end of the consultation period. A large majority of respondents to the consultation were in favour of a pump track, with those against concerned about Anti Social Behaviour (ASB), noise, and the location of the pump track. These issues would need to be addressed with residents as part of any future consultation with residents on the possibility of having a permanent pump track, in addition to exploratory work on design options, planning consent and funding sources. LPC has applied to the SDNPA for £50,000 for recreational facilities for young people. A pump track would cost somewhere in the region of between £30,000 - £80,000 plus installation and ongoing maintenance costs.

22/PR23 Crossover proposals

Cllr McDonald presented a Paper from the Crossover requesting funding for additional detached sessions and specific sessions targeting ASB.

A discussion took place regarding the request for funding and the uses of CIL monies. It was agreed that further discussions about the bid were required with the Crossover prior to the submission of a bid to full council. In particular further information was required regarding funding reserves and other funding bids, the setting of specific measurable outcomes, and the sustainability of the project.

- **A small group of LPC Councillors (possible Cllrs Hargreaves, McDonald, Smith, and Williams) to meet to discuss the funding proposal with The Crossover as soon as possible to help them submit a funding bid to full Council.**

23/PR22 Liss Forest Resident's Association (LFRA) proposal for enhancements to Liss Forest Recreation Ground

As LPC representative to the LFRA, Cllr Wilson stated that there may be a future proposal from the Resident's Association to provide a larger area of hard standing.

It was agreed that the LFRA needed to discuss and develop a vision for the Recreation Ground which reflected local need.

- **The Chair requested further work be done with the Liss Forest Residents Association and others in the context of the Recreation Strategy as to the function of the Recreation Ground prior to determining what is required to enhance it, and the associated costs.**

24/PR22 Any other business

Cllr Baker stated that he thought a review of the size, composition and role of the Project Review Group was required as there was much duplication of discussion from other Committees and membership was much the same constitution as full Council.

- **The Chair agreed to review the role and membership of the Project Review Group.**

The meeting closed at 19.55.

Date of next meeting: October 2022 (tbc)

Signed..... Dated.....

DRAFT