



## **LISS PARISH COUNCIL**

Draft Notes of the Charities Working Group held at Liss Village Hall

on 19 December 2022 6.15pm

Members: \*Cllr C Williams (Chair), \*Cllr K Budden, \*Cllr N Wilson, \*S Smith

### **01/CHAR/22 Apologies**

All members were present

### **02/CHAR/22 Resolutions**

It was resolved unanimously that the Charities (Liss Village Hall, Parish Allotments and Liss Recreation Ground) :

- Agree to adopt the Terms of Reference as recommended by Full Council on 17 October 2022 (ref 262/22)
- Agree to adopt all relevant policies as approved by Liss Parish Council to date
- Agree the annual budget for the 2023/2024 financial year as recommended by the Finance Committee on 28 November 2022 (ref 36/FIN/22)
- Agree to appoint Lightatouch LLP as internal auditors as recommended by Full Council on 18 July 2022 (ref 240/22)
- Agree to not opt out of the SAAA (Smaller Authorities Audit Appointments) as recommended by Full Council on 17 October 2022 (ref 261/22)

It was further resolved that the Charities Working Group undertake to review the Governing Documents for the Charities.

### **03/CHAR/22 Any Other Business**

Cllr Wilson noted that if Full Council approved the installation of a permanent pump track at West Liss, it will be the intention of the Liss Recreation Ground charity to seek external grant funding.

There being no other business the meeting ended at 6:45pm

**Date of next meeting: June 2023**