



LISS PARISH COUNCIL

The Council Room, Village Hall, Hill Brow Road, Liss, Hants. GU33 7LA
Tel/Fax: 01730 892823

Councillors,

A meeting of Liss Parish Council is to be held at 7pm on Monday 16th January 2023 in the Village Hall, which you are summoned to attend.

Members of the public are welcome to attend.

Clerk to the Council 11/1/2023

1 Apologies.

2 Declarations of Interests and Role of Charity Trustee

Councillors are reminded of their responsibility to declare any pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011.

You must withdraw from the meeting when the issue is discussed and Council votes on the matter.

When discussing Charity business, Councillors are reminded that any decision must be made in accordance with the Charities' governing documents, rather than for the benefit of LPC as a whole.

3 Chair's announcements.

4 Adjournment for public participation.

5 Update from the County Councillor.

6 Update from the District Councillors.

7 Approval of the minutes of the Council meeting of 19th December 2022.

8 Matters arising.

9 RFO's Report on payments and receipts for the period 14th December 2022 to 10th January 2023.

10 To receive the report of the Charities Working Group of 19th December 2022.

11 To receive the report of the Planning Committee of 9th January 2023.

12 Update on CIL.

13 Motion from Cllr Williams: That LPC vires £1,000 of unspent budget for the Queen's Jubilee to Ceremonial Costs.

14 Motion from Cllrs Budden, Jerrard & Linsley on proposed LPC response to changes in governance of Coryton Almshouses.

15 Matters to report and appointments to outside bodies.

Next Meeting - 20th February 2022, 7pm.



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