



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 20th February 2023 in the Village Hall, which you are summoned to attend.

Members of the public are welcome to attend.

Clerk to the Council 15/2/2023

- 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 Pump track - analysis of survey feedback and consideration of the way forward.
- 6 Update from the County Councillor.
- 7 Update from the District Councillors.
- 8 Approval of the minutes of the Council meeting of 16th January 2023.
- 9 Matters arising.
- 10 RFO's Report on payments and receipts for the period 11th January 2023 to 14th February 2023. including approval of regular payments for 2023/24.
- 11 To receive the report of the Review Committee of 25th January 2023.
- 12 To note revised LPC Safeguarding Policy as approved by Review Committee 25th January 2023.
- 13 To receive the report of the Planning Committee of 6th February 2023.
- 14 To receive the report of the Finance Committee of 30th January 2023.
- 15 Approval of LPC Financial Risk Assessment 2023 and Asset Register 2023.
- 16 CIL Update
- 17 Allocation of CIL funds for Liss Forest improvements and environmental projects.
- 18 Allocation of General Reserves for allotment improvement works.
- 19 Allocation of General Reserves for drainage design works.
- 20 Allocation of funds for additional car park shingle for the Pavilion car park.
- 21 Consideration of Action Plan for 2023/2024.
- 22 Update on village plans for the King's Coronation.
- 23 Matters to report and appointments to outside bodies.
- 24 EXEMPT Item: Villager of the Year Awards 2023.
- 25 Charities Business:
Approval of the Charities Financial Risk Assessment 2023 and Asset Register 2023.

Next Meeting - 20th March 2022, 7pm.



www.lissparishcouncil.gov.uk



Follow Liss Parish Council on



@LissCouncil