



LISS PARISH COUNCIL

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

Councillors,

The Annual Meeting of Liss Parish Council is to be held at 7pm on Monday 15th May 2023 in the Village Hall. which you are summoned to attend.

Clerk to the Council 10/05/2023

- 1 Election of Chair.
- 2 Election of Vice Chair.
- 3 Apologies.
- 4 Declarations of Interests.
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.
- 5 Chair's announcements.
- 6 Adjournment for public participation if required.
- 7 Update from the County Councillor.
- 8 Update from the District Councillors.
- 9 Review of delegation arrangements to committees.
- 10 Review of Terms of Reference for committees.
- 11 Appointments to committees.
- 13 Appointment of representatives to outside bodies (inc. SDNPA), champions and project leads.
- 14 Approval of the minutes of the Council meeting of 22nd March 2023.
- 15 Matters arising.
- 16 RFO's Report on payments and receipts for the period 14th March 2023 to 8th May 2023.
- 17 To receive reports of Committees:
 - i) To receive the report of the Planning Committees of 27th March and 24th April 2023;
 - ii) To receive the report of the Review Committees of 19th & 26th April 2023.
- 18 To note the revised GDPR Privacy Notice 2023 (as approved by Review Committee).
- 19 Approval of the Code of Conduct 2023 (unchanged) and discussion on LGA Code.
- 20 Approval of the minutes of the Project Review Group of 20th June 2022.
- 21 Approval of revised Standing Orders 2023 (as recommended by the Review Committee).
- 22 Approval of revised Financial Regulations 2023 (as proposed by the Chair of Finance).
- 23 Approval of the Liss Parish Council Action Plan for 2023/24.
- 24 To note the findings of the Internal Audit Report for the Charities Accounts 2021/22, the Charities Accounts 2021/22 and Trustees Reports as approved by the Charities Working Group .
- 25 To note the findings of the Interim Internal Audit for the Parish Council and Charities for the period April 2022 to February 2023.
- 26 That Liss Parish Council resolves from 15th May 2023, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, to adopt the General Power of Competence.
- 27 Motion from Cllr Tordoff on water supply to the Mill Road Community Orchard.
- 28 CIL update.
- 29 To confirm time and place of ordinary meetings to the end of the calendar year.
- 30 Matters to report.

Next Meeting - 19th June 2023, 7pm.

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