



## 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 19th June 2023 in the Village Hall. which you are summoned to attend.**

Clerk to the Council 14/06/2023

1 Apologies.

2 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.*

3 Chair's announcements.

4 Adjournment for public participation if required.

5 Update from the County Councillor.

6 Update from the District Councillors.

7 Approval of the minutes of the Council meeting of 15th May 2023.

8 Matters arising.

9 RFO's Report on payments and receipts for the period 9th May 2023 to 13th June 2023.

11 To receive the report of the Finance Committee of 5th June 2023.

12 End of financial year arrangements:

a) That Liss Parish Council approve the audited Liss Parish Council accounts for FY 2022/23 (as recommended by Finance Committee).

b) That Liss Parish Council note the audit report received from Lightatouch for the FY 2022/23.

c) That Liss Parish Council approve the Annual Governance Statement for the FY 2022/23 and authorise the Chair & Clerk to sign the document accordingly (page 4 refers);

d) That Liss Parish Council approve the Accounting Statement for the FY 2022/23 and authorise the Chair to sign the document accordingly (page 5 refers);

e) That Liss Parish Council approve the dates for the exercise of public rights.

f) That Liss Parish Council confirm that it has no conflict of interest between with external auditors BDO LLP.

13 To receive the report of the Planning Committee of 22nd May 2023.

14 To receive the report of the Facilities Committee of 12th June 2023.

15 Recommendations from the Facilities Committee:

a) To release EMR of up to £1,256.81 to extend CCTV from the Pavilion to cover the children's play area at West Liss Recreation Ground;

b) To approve the allocation of up to £1,600 from General Reserves to fund the provision of four benches and an additional bin for the pump track at West Liss Recreation Ground.

16 Allocation of additional funds associated with the installation of the pump track, inc. CCTV.

17 Election of Parish Representatives to the SDNPA.

18 EHDC communication on Flood Action Group.

19 CIL update.

20 Matters to report.

21 EXEMPT Items: Councillor co-option.

22 EXEMPT ITEM: Memorandum of Understanding with NCPFT.

**Next Meeting - 17th July 2023, 7pm.**

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