



## **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 17th July 2023 in the Village Hall. which you are summoned to attend.**

Clerk to the Council 12/07/2023

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 19th June 2023.

8 Matters arising.

9 RFO's Report on payments and receipts for the period 14th June 2023 to 12th July 2023.

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

11 To receive the report of the Planning Committee of 26th June 2023.

12 To receive the report of the Highways Committee of 10th July 2023.

13 To approve the Lease with EHDC on LPC use of the land at Mill Road for a Community Garden.

14 To consider an in-year grant application from the NCPFT for tree works.

15 To approve the Memorandum of Understanding between LPC and the NCPFT.

16 To abolish the Review Committee and put alternative arrangements in place for policy reviews.

17 CIL update.

18 Matters to report.

18 EXEMPT Items:

a) Approval of the exempt minutes of the Council meeting of 19th June 2023.

b) Councillor co-option.

**Next Meeting - 18th September 2023, 7pm.**

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