



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 November 2023 in the Village Hall, which you are summoned to attend.

Clerk to the Council 15/11/2023

- 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.
- 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 16th October 2023.
- 8 Matters arising.
- 9 RFO's Report on payments and receipts for the period 11th October 2023 to 14th November 2023.
- 10 To receive the report of the Planning Committees of 9th October and 6th November 2023.
- 11 To receive the report of the Highways Committees of 30th October 2023.
- 12 To note the Notice of Conclusion of Audit for the year ended 31 March 2023 & External Auditor Report for 2022/23.
- 13 That Liss Parish Council approve the appointment of Lightatouch as Internal Auditor for the FY 23/24 and note the First Interim Internal Audit Report of 13th November 2023.
- 14 Approval of the visions for the recreation grounds at Liss Forest, Newman Collard and West Liss, as proposed by the Facilities Committee.
- 15 CIL update and allocation.
- 16 Proposal to install free gym equipment at installation cost of £950 and allocation of CIL accordingly.
- 17 Approval of the Parish Priorities Statement as proposed by the Planning Committee.
- 18 Proposal to form a Charities Committee and approval of revised committee terms of reference.
- 19 Mid-year review of the LPC Action Plan.
- 20 Appointments to committees and outside bodies (Inc. EHAPT&C).
- 21 Matters to report.

Next Meeting - 18th December 2023, 7pm.

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