



Liss Parish Council

**Highways, Footpaths & Transport Committee
Agenda - Monday 27th February 2023**

Dear Councillor,

I hereby summon you to attend a meeting of Liss Parish Council Highways, Footpaths and Transport Committee to be held in the Liss Village Hall at 7pm on Monday 27th February 2023.

Yours faithfully,

*Lizzy Keeling
Assistant Parish Clerk – 6th February 2022*

- 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 or, 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. Councillors must leave the room when the committee discusses and 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 Liss Parish Council as a whole.

- 3) Approval of minutes of the previous meeting held on 9th November 2022
- 4) Matters Arising from minutes of previous meeting
- 5) Adjournment for Public Participation
- 6) Latest Liss Parish Works Schedule for Hampshire Highways Operations Team
- 7) S106 update – remaining funds and proposals Lead Andy Smith
- 8) Traffic Calming Proposal - Speed Indicator Devices (“SID”) and associated ground sockets Lead Karen Tordoff
- 9) Rights of Way Issues & Hampshire County Council Countryside Service Team Grants Lead Lizzy Keeling
- 10) Update on Community Rail Partnership Lead Keith Budden
- 11) Any Other Business

This meeting will be clerked by the Liss Parish Project Officer, Lizzy Keeling

Date of next meeting: 5th June 2023

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