

# LISS PARISH COUNCIL

The Council Room, Village Hall, Hill Brow Road, Liss, Hampshire, GU33 7LA

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## Members of the Facilities Committee,

**I hereby summon you to attend the meeting of the FACILITIES COMMITTEE.**

**To be held on 12th June 2023 at 7pm in the Liss Parish Council Office**

**Katrina Burns, Project and Community Engagement Officer 7/6/23**

## A G E N D A

1. Election of Chair

2. Apologies

3. Declarations of interest and role of Charity Trustee

*Councillors are reminded of their responsibility to declare any disclosable 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 pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. 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.*

4. Minutes and matters arising of the Facilities Committee 13<sup>th</sup> March 2023.

### A. Liss Parish Council business

5. Mill Road Community Garden update.

6. Liss Forest Recreation Ground – replacement of multi play unit equipment.

7. Environmental project proposals.

8. Newman Collard Playing Fields Trust – Memorandum of Understanding update.

### B. Charity business

9. West Liss Recreation Ground - Pump track and CCTV update.

10. West Liss parking enforcement.

11. Quote for Village Hall replacement windowpanes.

12. Allotments – improvement works update.

13. Any other business.

This meeting will be clerked by Katrina Burns, Project and Community Engagement Officer