

LISS PARISH COUNCIL

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

Clerk: Sarah Smith, e-mail: clerk-smith@lissparishcouncil.gov.uk

Assistant Clerk: Lizzy Keeling, assistantclerk@lissparishcouncil.gov.uk

Responsible Finance Officer: Sandra Humphrey, e-mail rfo@lissparishcouncil.gov.uk

Telephone 01730 892823, www.lissparishcouncil.gov.uk VAT registration no. UB 001613



Members of the Charities Committee,

**I hereby summon you to attend the meeting of the CHARITIES COMMITTEE.
To be held on 12th February 2024 at 7pm at the Liss Village Hall.**

Members of the public are welcome to attend.

Katrina Burns, Project and Funding Officer 7/2/24

A G E N D A

1. Apologies
2. Declarations of interest
3. Minutes and matters arising of the Charities Committee 11th December 2023.
4. Village Hall, including the office (Charity 301872)
 - Fire safety improvement works update, including EPC recommendations and office electrical work
5. Allotment (Charity 237190)
 - Request for tree removal at Kelsey's (Silver Birch Close)
 - Allotment Improvement Programme - Riverside Walk fence quotation
6. West Liss Recreation Ground, including the Pavilion (Charity 301871)
 - Fire safety improvement works update
 - Additional sound proofing request - quotation
7. Hall Master (venue hire) booking system
8. Priorities for 2024/25 Action Plan
9. Finance
 - Accounts to end of December 2023
 - Historic invoices
 - Budget 2024/25
10. Any other business