



## 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 19th February 2024 in the Village Hall, which you are summoned to attend.**

Clerk to the Council 14/02/2024

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 18th December 2023.

8 Matters arising.

9 Payments and receipts for the period 14th December 2023 to 13th February 2024.

10 To receive the report of the Planning Committee meetings of 8th January and 5th February 2024.

11 To receive the report of the Charities Committee of 12th February 2024.

12 To receive the report of the Facilities Committee of 12th February 2024.

13 CIL update and allocation.

14 Consideration of the draft Liss Parish Council Action Plan for 2024/25.

15 That Liss Parish Council approves the latest Asset Register and Insurance Policy.

16 Matters to report.

17 EXEMPT ITEM: Approval of the Villager of the Year Awards 2024.

**Next Meeting - Monday 18th March @ 7pm**

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