



## 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 18th March 2024 in the Village Hall, which you are summoned to attend.**

Clerk to the Council 13/03/2024

- 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 19th February 2024.
- 8 Matters arising.
- 9 Payments and receipts for the period 14th February 2024 to 12th March 2024.
- 10 To receive the report of the Planning Committee of 4th March 2024.
- 11 To receive the report of the Finance Committee of 26th February 2024.
- 12 Recommendations from Finance Committee on EMR movements (inc. transfer to Emergency Response EMR following tree works).
- 13 Approval of:
  - a) Financial Risk Assessment 2024;
  - b) Investment Policy 2024.
- 14 To note the Interim Internal Audit Report for October 2023 to February 2024.
- 15 CIL update and allocation, including the sum of £50,000 provisionally allocated to the NCPFT for the MUGA.
- 16 Liss Forest Play Area works.
- 17 Matters to report.

**Next Meeting - Monday 15th April @ 7pm**

[www.lissparishcouncil.gov.uk](http://www.lissparishcouncil.gov.uk)



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