



LISS PARISH COUNCIL

The Council Room, Village Hall, Hill Brow Road, Liss, Hants. GU33 7LA
Tel/Fax: 01730 892823

Councillors,

The Annual Meeting of Liss Parish Council is to be held at 7pm on Monday 20th May 2023 in the Village Hall. which you are summoned to attend.

Clerk to the Council 15/05/2024

- 1 Election of Chair.
- 2 Election of Vice Chair.
- 3 Apologies.
- 4 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.

- 5 Chair's announcements.
- 6 Adjournment for public participation.
- 7 Update from the County Councillor.
- 8 Update from the District Councillors.
- 9 Review of delegation arrangements to committees.
- 10 Review of Terms of Reference for committees.
- 11 Appointments to committees.
- 12 Appointment of representatives to outside bodies, champions and working groups.
- 13 Approval of the minutes of the Council meeting of 18th March 2024.
- 14 Matters arising.
- 15 Payments and receipts for the period 13th March to 31st March 2024.
- 16 To receive reports of Committees:
 - i) To receive the report of the Highways Committee of 8th April 2024.
 - ii) To receive the report of the Planning Committees of 25th March, 22nd April and 13th May 2024.
 - iii) To receive the report of the Charities Committee of 29th April 2024.
 - iv) To receive the report of the Facilities Committee of 29th April 2024.
- 17 Recommendation from Charities Committee to allocate £5,550 of LPC CIL for an external table tennis table at West Liss Recreation Ground.
- 18 Approval of Standing Orders 2024.
- 19 Approval of the Liss Parish Council Action Plan for 2024/25.
- 20 Ecological assessment of LPC sites: proposal to allocate funds for a professional appraisal (Cllr Olley).
- 21 Achieving Net Zero in LPC operations: proposal to allocate funds for a professional audit (Cllr A. Smith).
- 22 CIL update.
- 23 Report on Liss Business Centre (Cllr Payne).
- 24 That Liss Parish Council resolves from 20th May 2024, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, to adopt the General Power of Competence.
- 25 To confirm time and place of ordinary meetings to the end of the calendar year.
- 26 Matters to report.

Next Meeting - 17th June 2024, 7pm.



www.lissparishcouncil.gov.uk

Follow Liss Parish Council on



@LissCouncil