



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 17th June 2024 in the Village Hall, which you are summoned to attend.

Clerk to the Council 13/06/2024

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 20th May 2024.

8 Matters arising.

9 Payments and receipts for the period 1st April 2024 to 12th June 2024.

10 To receive the report of the Planning Committee of 10th June 2024.

11 CIL update and allocation.

12 End of financial year arrangements:

a) That Liss Parish Council approve the audited Liss Parish Council accounts for FY 2023/24;

b) That Liss Parish Council note the Internal Audit Report from Lightatouch covering March 2024 and Year End procedures;

c) That Liss Parish Council note the Annual Internal Audit Report 2023/24 (page 3 refers);

d) That Liss Parish Council approve the Annual Governance Statement for the FY 2023/24, having considered the responses to the statements to ensure there is a sound system of internal control, and authorise the Chair and Clerk to sign the document accordingly (page 4 refers);

e) That Liss Parish Council approve the Accounting Statement for the FY 2023/24 and authorise the Chair to sign the document accordingly (page 5 refers);

f) That Liss Parish Council approve the dates for the exercise of public rights;

g) That Liss Parish Council confirm that it has no conflict of interest between with external auditors BDO LLP;

h) To review the effectiveness of Internal Audit 2023/24;

i) That Liss Parish Council appoint Lightatouch as the Internal Auditor for the FY 2024/25.

13 That Liss Parish Council approve the Internal Control Statement 2024.

14 Matters to report.

Next Meeting - Monday 15th July 2024 @ 7pm

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