



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 February 2025 in the Village Hall, which you are summoned to attend.

Clerk to the Council 12/02/2025.

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 Presentation from the Liss Area Historical Society.

6 Update from the County Councillor.

7 Update from the District Councillors.

8 Approval of the minutes of the Council meeting of 16th December 2024.

9 Matters arising.

10 Payments and receipts for the period 12th December 2024 to 31st January 2025.

11 To receive the report of the Charities Committee of 27th January 2025.

12 To receive the report of the Facilities Committee of 27th January 2025.

13 To receive the report of the Staff Committee of 10th February 2025.

14 To receive the report of the Planning Committee meeting of 10th February 2025.

15 Consideration of the draft Liss Parish Council Action Plan for 2025/26.

16 Consideration of Liss Parish Council response to draft South Downs National Park Local Plan.

17 Approval of the Asset Register and Insurance Cover.

18 Schedule of policy revisions 2025.

19 CIL update and allocation, to include consideration of funds towards Newman Collard car park remedial works.

20 Matters to report.

21 EXEMPT ITEM: Approval of the Villager of the Year Awards 2025.

Next Meeting - Monday 17th March 2025 @ 7pm

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