



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 19th May 2025 in the Village Hall. which you are summoned to attend.

Clerk to the Council 14/05/2025

- 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 Approval of the minutes of the Council meeting of 28th April 2025.
- 10 Matters arising.
- 11 To receive the reports of the Planning Committee of 12th May 2025.
- 12 Review of delegation arrangements to committees and Terms of Reference.
- 13 Appointments of members to committees.
- 14 Approval of Standing Orders 2025 - Link here: [Standing Orders 2024.pdf](#)
- 15 Approval of Financial Regulations 2025 - Link here: [Financial Regulations 2025.pdf](#)
- 16 Appointment of representatives to outside bodies, champions and working groups.
- 17 That Liss Parish Council resolves from 19th May 2025, 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.
- 18 To confirm time and place of ordinary meetings to the end of the calendar year. [Link:](#) [Meetings - Liss Parish Council](#)
- 19 Approval of the Liss Parish Council Action Plan for 2025/26.
- 20 Payments and receipts for the period 1st April to 30th April 2025.
- 21 CIL update.
- 22 Matters to report.

Next Meeting - 16th June 2025, 7pm.



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