



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 16th June 2025 in the Village Hall, which you are summoned to attend.

Clerk to the Council 11/06/2025

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 Update from the County Councillor.

6 Update from the District Councillors.

7 Approval of the minutes of the Council meeting of 19th May 2025.

8 Matters arising.

9 Payments and receipts for the period 1st to 31st May 2025.

10 To receive the report of the Finance Committee of 2nd June 2025.

11 To approve the EMR movements as recommended by the Finance Committee.

12 To receive the report of the Planning Committee of 9th June 2025.

13 CIL update and allocation, including allocation of funds for Riverside Walk water supply.

14 End of financial year arrangements:

a) That Liss Parish Council approve the audited Liss Parish Council accounts for FY 2024/25;

b) That Liss Parish Council note the Internal Audit Report from Lightatouch covering March 2025 and Year End procedures;

c) That Liss Parish Council approve the Annual Governance Statement for the FY 2024/25, 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);

d) That Liss Parish Council approve the Accounting Statement for the FY 2024/25 and authorise the Chair to sign the document accordingly (page 5 refers);

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

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

g) To review the effectiveness of Internal Audit 2024/25;

h) That Liss Parish Council appoint Lightatouch as the Internal Auditor for the FY 2025/26.

15 That Liss Parish Council approve the Internal Control Statement 2025.

16 Approval of the Draft Licence to Occupy with EHDC to allow access to the tool shed and specific works to be carried out by LPC supervised volunteers.

17 Matters to report.

Next Meeting - Monday 21st July 2025 @ 7pm

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