

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 28th April 2025 in the Village Hall, which you are summoned to attend.

Clerk to the Council 23/04/2025.

- 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 17th March 2025.
- 8 Matters arising.
- 9 Payments and receipts for the period 1st March to 31st March 2025.
- 10 To receive the report of the Highways Committee of 24th March 2025.
- 11 To receive the report of the Planning Committee of 7th April 2025.
- 12 To receive the report of the Charities Committee of 14th April 2025.
- 13 To receive the report of the Facilities Committee of 14th April 2025.
- 14 CIL update.
- 15 To note the Interim Internal Audit Report for the period October 2024 to February 2025.
- 16 Policies for approval:
 - a) Freedom of Information and Publication Scheme 2025 (updated).
 - b) Bee Keeping Policy 2025 (new)
 - c) Co-option Policy 2025 (new).
- 17 Councillor co-option.
- 18 Matters to report.

Next Meeting - Monday 19th May 2025 @ 7pm

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