

LISS PARISH COUNCIL

The Council Room, Village Hall, Hill Brow Road, Liss, Hampshire, GU33 7LA
Clerk: Sarah Smith, e-mail: clerk-smith@lissparishcouncil.gov.uk
Assistant Clerk: Rebecca Lawrence, assistantclerk@lissparishcouncil.gov.uk
Responsible Finance Officer: Sandra Humphrey, e-mail rfo@lissparishcouncil.gov.uk
Telephone 01730 892823, www.lissparishcouncil.gov.uk VAT registration no. UB 001613



Members of the Charities Committee,

**I hereby summon you to attend the meeting of the CHARITIES COMMITTEE.
To be held on 27th January 2025 at 730pm at the Liss Village Hall.**

Members of the public are welcome to attend.

Katrina Burns, Projects and Funding Officer, 22/1/25

A G E N D A

1. Apologies
2. Declarations of interest
3. Adjournment for public participation
4. Minutes and matters arising of the Charities Committee 25th November 2024
5. Funding sources
 - SDNPA CIL
6. Village Hall, including the office (Charity 301872)
 - Roof insulation works and re-allocation of £2,499 underspend
7. Allotments (Charity 237190)
 - Improvement programme works update
 - Lower Green shed: roof works – funding sources
 - Water supply for Riverside Walk
8. West Liss Recreation Ground, including the Pavilion (Charity 301871)
 - Solar system
 - Redecoration
 - West Liss pitch assessment
9. Finance
 - a) Review of Charities Accounts Q1 & Q2
 - b) Approval of payments and receipts for the period 1st October to 22nd January 2025
10. Charities policies
11. Date of next meeting – 14th April 2025