

LISS PARISH COUNCIL

The Council Room, Village Hall, Hill Brow Road, Liss, Hampshire, GU33 7LA

Clerk & Responsible Finance Officer: Sarah Smith, e-mail: clerk-smith@lissparishcouncil.gov.uk

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Members of the Charities Committee,

**I hereby summon you to attend the meeting of the CHARITIES COMMITTEE.
To be held on 14th April 2025 at 730pm at the Liss Village Hall.**

Members of the public are welcome to attend.

Katrina Burns, Projects and Funding Officer, 9/4/25

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 27th January 2025
5. Village Hall, including the office (Charity 301872)
 - Re-allocation of £2,499 grant underspend
6. West Liss Recreation Ground, including the Pavilion (Charity 301871)
 - Solar system
 - West Liss pitch assessment
7. Allotments (Charity 237190)
 - Improvement programme works update
 - Lower Green shed: roof works – update and recommendation to Council that up to £4,000 be allocated to the roof works from reserves
 - Water supply for Riverside Walk
 - Allotment working paper
 - Chickens at Mitchells
 - Bee Keeping Policy
8. Finance
 - a) Review of Charities Accounts Q3
 - b) Approval of payments and receipts for the period 23rd January until 9th April
 - c) Approval of Charities regular payments
 - d) Resolution to apply for a Charities debit card
9. Date of next meeting – 14th July 2025