

LISS PARISH COUNCIL

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

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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 July 2025 at 730pm at the Liss Village Hall.**

Members of the public are welcome to attend.

Katrina Burns, Projects and Funding Officer, 9/7/25

A G E N D A

1. Election of Chair
2. Apologies
3. Declarations of interest
4. Adjournment for public participation
5. Minutes and matters arising of the Charities Committee 14th April 2025
6. Village Hall, including the office (Charity 301872)
 - Quotations for secondary glazing (including possible re-allocation of £2,499 grant underspend)
 - Electrical Installation Condition Report
 - Consideration of quotes for building inspection report/ maintenance schedule.
7. West Liss Recreation Ground, including the Pavilion (Charity 301871)
 - Solar system quotations
 - West Liss pitch assessment report
 - Possible extension to InPost locker
8. Allotments (Charity 237190)
 - Lower Green shed: update on roof works
 - Riverside Walk: update on water supply
 - Allotment improvements and working paper
 - Keeping hens on allotments policy
9. Finance
 - a) Review of Charities Accounts FY 24/25
 - b) Approval of payments and receipts for the period 1st April until 31st May 2025
10. Projects
 - Review of project options for LPC CIL funding.
11. Date of next meeting – 13th October 2025