

# 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 13<sup>th</sup> October 2025 at 730pm at the Liss Village Hall.**

**Members of the public are welcome to attend.**

**Katrina Burns, Projects and Funding Officer, 8/10/25**

## **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 14<sup>th</sup> July 2025
5. Village Hall, including the office (Charity 301872)
  - Quotations for secondary glazing and update on reallocation of £2,499 grant underspend
  - Electrical installation condition report works
  - Building inspection report
  - Review of Governing Document
6. West Liss Recreation Ground, including the Pavilion (Charity 301871)
  - Solar system - funding update
  - West Liss pitch assessment – funding update
  - In post locker extension update
  - Annual Play Inspection Report
  - Review of Vision
  - Review of Governing Document
7. Allotments (Charity 237190)
  - Lower Green shed: update on roof works , LMS tenure of use
  - Riverside Walk: update on water supply
  - Allotment improvement works update
  - Review of Governing Document
8. Finance
  - Approval of payments and receipts for the period 1<sup>st</sup> June until 30<sup>th</sup> September 2025
  - Internal Audit Report for the Accounts 2024/25
  - Review of Charities Accounts Q2
9. Date of next meeting – 24<sup>th</sup> November at 7pm (budget setting meeting) – before Finance Committee