



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 16th February 2026 in the Village Hall, which you are summoned to attend.

Clerk to the Council 11/02/2026

- 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 15th December 2025.
- 8 Matters arising.
- 9 Payments and receipts for the period 1st December 2025 to 31st January 2026.
- 10 Reports of the Planning Committees of 12th January 2026 and 9th February 2026.
- 11 Report of the Staff Committee of 26th January 2026.
- 12 Report of the Charities Committee of 26th January 2026.
- 13 Report of the Facilities Committee of 26th January 2026.
- 14 Report of the Finance Committee of 2nd February 2026.
- 15 Allocation of LPC CIL as follows:
 - a) Works to Village Hall windows, for the sum of up to £13,000, as recommended by the 2nd February 2026 Finance Committee.
 - b) To the Triangle for the installation of LED lighting, for the sum of £3,984, as recommended by the 24th November 2025 Finance Committee.
 - c) For the addition of a 3 Phase Gateway to the Pavilion solar installation, for the sum of £1,150, as proposed by Cllr A. Smith.
- 16 Approval of the Financial Risk Assessment 2026, as recommended by Finance Committee.
- 17 Consideration of the draft Liss Parish Council Action Plan for 2026/27.
- 18 Approval of the Asset Register.
- 19 Approval of the Insurance Cover.
- 20 Approval of the redrafted Appointment of Freeman/Freewomen Policy.
- 21 Appointments to external bodies.
- 22 Matters to report.
- 23 EXEMPT ITEM: Approval of the Villager of the Year Award 2026.

Next Meeting - Monday 16th March 2026 @ 7pm



IN COLLABORATION WITH SLECC, HANTS. CIVIL COUNTY ASSOCIATION'S

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