

LISS PARISH COUNCIL

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

Clerk: Sarah Smith, e-mail: clerk@lissparishcouncil.gov.uk

Assistant Clerk: Rebecca Lawrence, assistantclerk@lissparishcouncil.gov.uk

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Members of the Finance Committee,

**I hereby summon you to attend the meeting of the FINANCE COMMITTEE.
To be held on 2nd February 2026 at 7pm at the Liss Village Hall.**

Members of the public are welcome to attend.

Sarah Smith, Clerk and Responsible Finance Officer, 28/01/26

A G E N D A

1. Apologies
2. Declarations of interest
3. Adjournment for public participation
4. Minutes and matters arising of the Finance Committee of 24th November 2025
5. Review of LPC Accounts to Q3
6. Update on earmarked reserves
7. Update and allocation of CIL – Charities Committee request for allocation of funds for Village Hall window works, for the sum of up to £13,000
8. Review of Financial Regulations 2026
9. Review of the Financial Risk Assessment 2026
10. EXEMPT: Approval of Exempt Minutes of 24th November 2025
11. Date of next meeting – 1st June 2026



IN COLLABORATION WITH SLCC, NAG, OVR, COUNTY ASSOCIATIONS



