

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 26th January 2026 at 730pm at the Liss Village Hall.**

Members of the public are welcome to attend.

Katrina Burns, Projects and Funding Officer 21/1/26

A G E N D A

1. Apologies

2. Declarations of interest

3. Adjournment for public participation

4. Minutes and matters arising of the Charities Committee 24th November 2025

5. Village Hall, including the office (Charity 301872)

- Options for glazing
- Electrical installation condition report – completed works
- Building inspection report – update and approval of any ‘immediate’ and ‘urgent’ works
- Approval of governing document and next steps

6. West Liss Recreation Ground, including the Pavilion (Charity 301871)

- Solar system update
- Approval of Vision
- Approval of governing document and next steps

7. Allotments (Charity 237190)

- Lower Green shed update
- Riverside Walk: update on water supply (mains connection)
- Allotment improvement works update
- Approval of governing document and next steps

8. Finance

- Approval of payments and receipts for the period 1st October – 31st December 2025
- Review of Charities Accounts Q3
- Approval of annual trustee report for West Liss Recreation Ground Charity

9. Date of next meeting – 30th March 2026