

# LISS PARISH COUNCIL

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

*Clerk: Sarah Smith, e-mail: [clerk-smith@lissparishcouncil.gov.uk](mailto:clerk-smith@lissparishcouncil.gov.uk)*

*Assistant Clerk: Rebecca Lawrence, [assistantclerk@lissparishcouncil.gov.uk](mailto:assistantclerk@lissparishcouncil.gov.uk)*

*Telephone 01730 892823, [www.lissparishcouncil.gov.uk](http://www.lissparishcouncil.gov.uk) VAT registration no. UB 001613*



## **Members of the Charities Committee,**

**I hereby summon you to attend the meeting of the CHARITIES COMMITTEE.  
To be held on 26<sup>th</sup> 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 24<sup>th</sup> 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 1<sup>st</sup> October – 31<sup>st</sup> 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