

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 30th March 2026 at 730pm at the Liss Village Hall.**

Members of the public are welcome to attend.

Katrina Burns, Projects and Funding Officer 25/3/26

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 26th January 2026
5. To note the revised Terms of Reference for the Charities Committee
6. Newman Collard Playing Fields Trust (Charity 301873)
 - Update on governance arrangements
 - Key issues
 - Hallmaster booking system
7. Village Hall, including the office (Charity 301872)
 - Quotations for glazing
 - Building inspection report – update of outstanding ‘immediate’ and ‘urgent’ works
8. West Liss Recreation Ground, including the Pavilion (Charity 301871)
 - Solar system update
9. Allotments (Charity 237190)
 - Lower Green shed – license agreement
 - Allotment improvement works update
10. Finance
 - Approval of payments and receipts for the period 1st January 2026 – 28th February 2026
11. Date of next meeting – 13th July 2026