

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 13th July 2026 at 730pm at the Liss Village Hall.**

Katrina Burns, Projects and Funding Officer 8/7/26

A G E N D A

1. Election of Chair
2. Apologies
3. Declarations of interest
4. Adjournment for public participation.
5. Minutes and matters arising of the Charities Committee 30th March 2026
6. Newman Collard Park (Charity 301873)
 - Appointment of LPC as a sole trustee on 22nd May 2026
 - Proposal to change the name of the Newman Collard Pavilion to the Newman Collard Clubhouse
 - General updates:
 - a) NC Pavilion maintenance , to include electrical condition report, caretaking, risk assessments – Legionnaires etc.
 - b) NC Pavilion users/ hirers, Hallmaster
 - c) Drainage project – Proposal for delegated approval process for appointment of drainage contractor
 - d) Other projects - pond, MUGA, woodland clearance
7. Village Hall, including the office (Charity 301872)
 - Glazing update
 - Building inspection report – update of outstanding ‘immediate’ and ‘urgent’ works
8. West Liss Recreation Ground, including the Pavilion (Charity 301871)
 - Picnic table
9. Allotments (Charity 237190)
 - Lower Green shed – license agreement
 - Allotment improvement works – allotment numbering signage at Kelsey’s and Lower Green – proposed signage from Liss Men’s Shed
10. Finance
 - Charities Accounts for 25/26
 - Approval of Charity Commission report for West Liss Recreation Ground for 25/26
 - Internal audit outcome letter following auditor visit on 6th July 2026
 - Q1 accounts for 2026/27
 - Approval of payments and receipts for the period 1st March until 30th June 2026
 - Approval of regular payments
11. Date of next meeting – 12th October 2026