

## LISS PARISH COUNCIL

Minutes of the meeting of the Facilities Committee held on 14<sup>th</sup> April 2025, 7pm, Village Hall

#### **COMMITTEE MEMBERS**

\*C. Olley (Chair), \*K. Budden, R. Crane, R. Smith \*A. Smith, \*C. Williams, \*P. Payne, \*S. Stratford-Tuke

\*Present

Also present:

Sarah Smith (Clerk to Liss Parish Council) and one member of the public.

## 10/F25 Apologies

There were no apologies.

## 11/F25 Declarations of interest

The following non-pecuniary interests were declared:

Cllr Williams and Cllr Olley as Newman Collard Playing Fields Trustees.

## 12/F25 Adjournment for public participation

No members of the public were present at this point in the meeting.

# 13/F25 Minutes and matters arising of the Facilities Committee 27th January 2025

**Resolved**: That the minutes of the Facilities meeting of 27th January 2025 be accepted as an accurate record of the meeting (proposed by Cllr A. Smith and seconded by Cllr C. Williams, with all in favour).

#### 14/F25 Matters arising

The Clerk confirmed that Cllr A. Smith had submitted a CIL bid to the SDNPA for the platform extension at Liss station. All other issues were on the agenda for discussion.

# 15/F25 Riverside Walk

# General Management

The Clerk confirmed the following:

- a) That the mud scraping and laying of scalpings on the Riverside Walk path had been completed and conditions were much improved as a result.
- b) That the Men's Shed had also replaced the rotten post of the signage at the entrance area.
- c) That the lower informal path had been largely cleared by a local resident.

Members agreed that the Riverside Walk path improvements would need to be monitoring during rainfall to establish whether there was a need for further scalpings to be laid.

Members agreed that options for a gate at the entrance to the Riverside Walk should be investigated to prevent unauthorised vehicular access (**Action**).

#### Volunteer Work Programme

Cllr Payne advised that around 12-16 volunteers stood ready to start work at the Riverside Walk, pending completion of the risk assessment process. Discussions were also taking place with EHDC about gaining access to the volunteer shed and tools but in the meantime volunteers would likely

start work with their own hand tools. The list of work on LPC managed land was more limited. However EHDC legal were looking to produce a license which would then enable the volunteers to work on land managed by EHDC. Cllr Payne confirmed that the work programme would be guided by the EHDC Management Plan.

Members requested that Cllr Payne liaise with the committee regarding proposals for work to be undertaken.

#### **Draft Vision**

Cllr Olley had drafted a vision document, for discussion. Members agreed the vision should become a working draft which would remain open for amendments.

A member of the public arrived at this point in the meeting.

# 16/F25 Mill Road Community Garden

## **Draft Vision**

Cllr Olley had drafted a vision document, for discussion. Members agreed the vision should become a working draft which would remain open for amendments.

## 17/F25 Liss Forest Recreation Ground

There were no issues to discuss (there had been no response from the LFRA about the nature reserve and it had been agreed not to pursue any further drainage works at present).

## 18/F25 Newman Collard Playing Fields Trust (NCPFT)

# Car park remedial works

The Clerk confirmed that the works had been commissioned and would take place during the May half term (commencing 27<sup>th</sup> May) for practical reasons.

# 19/F25 Environmental projects

The meeting closed at 19hrs33.

#### Bug hotels

The Chair advised that the first two bug hotels have been completed and was to be installed at Mill Road and West Liss Recreation Ground.

Date of next meeting – 14 <sup>th</sup> July 2025	5.
Signed	. Dated